

**STEELCAST LIMITED**

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005

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WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

06.08.2022

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip Code: 513517	Scrip Symbol: STEELCAS

Dear Sir/Madam,

Subject: Disclosure of e-voting and poll result of the 51st Annual General Meeting of the members of STEELCAST LIMITED held on 04th August, 2022 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith e-voting result of the business transacted at the 51st Annual General Meeting of the Company held on 04th August, 2022 and the voting details in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) along with the report of the Scrutinizer.

We request you to take the same on record.

Thanking you,

For STEELCAST LIMITED,

Bhatt
Umeshkumar
Vasantray

Digitally signed by Bhatt
Umeshkumar Vasantray
Date: 2022.08.06
15:24:50 +05'30'

(Umesh V Bhatt)
COMPANY SECRETARY

General information about company

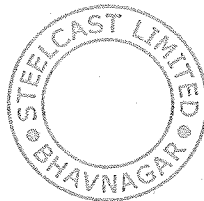
Scrip code	513517
NSE Symbol	STEELCAS
MSEI Symbol	NOTLISTED
ISIN	INE124E01020
Name of the company	STEELCAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-08-2022
Start time of the meeting	4:10 PM
End time of the meeting	4:40 PM

Scrutinizer Details

Name of the Scrutinizer	DINESHKUMAR G BHIMANI
Firms Name	D G BHIMANI & ASSOCIATES
Qualification	CS
Membership Number	8064
Date of Board Meeting in which appointed	18-05-2022
Date of Issuance of Report to the company	04-08-2022

Voting results

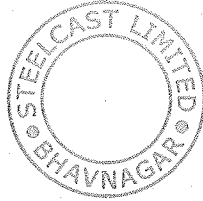
Record date	26-07-2022
Total number of shareholders on record date	3776
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	21
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

**For STEELCAST LTD**


(Umesh Bhatt)
Company Secretary

Agenda transacted at the AGM

Sr. No.	Details of Agenda	Resolution Required (Ordinary/ 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, 2022 and the Report of the Board of Directors' and Auditors' thereon	Ordinary	e-voting & poll	Resolution passed
2	To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the year ended 31st March, 2022	Ordinary	e-voting & poll	Resolution passed
3	To appoint a Director in place of Mr. Rushil C Tamboli, as Non-Executive Non-Independent Director having Director Identification Number 07807971, who retires by rotation and being eligible offers himself for re-appointment	Ordinary	e-voting & poll	Resolution passed
4	To appoint Mrs. Aarushi Manoj Ganatra having Director Identification Number 01527566 as an Independent Director for the period of Five (5) years with effect from 18.05.2022	Special	e-voting & poll	Resolution passed
5	To ratify the remuneration paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2022-23.	Ordinary	e-voting & poll	Resolution passed

**For STEELCAST LTD.**
(Umesh Bhatt)
Company Secretary

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 31st March, 2022 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	9,324,146	9,324,146	100.00	9,324,146	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		9,324,146	9,324,146	100.00	9,324,146	0	100.00
Public- Institutions	E-Voting	279,844	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		279,844	-	-	-	0	0.00
Public- Non Institutions	E-Voting	10,636,010	637,572	5.99	637,572	0	100.00	0.00
	Poll		1,001	0.01	1,001	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		10,636,010	638,573	6.00	638,573	0	100.00
Grand Total		20,240,000	9,962,719	49.22	9,962,719	0	100.00	0.00
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

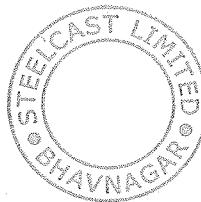


For STEELCAST LTD.

(Signature)
(Umesh Bhatt)
Company Secretary

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the year ended 31st March, 2022				
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	9,324,146	9,324,146	100.00	9,324,146	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	9,324,146	9,324,146	100.00	9,324,146	0	100.00	0.00
Public-Institutions	E-Voting	279,844	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	279,844	-	-	-	0	0.00	0.00
Public- Non Institutions	E-Voting	10,636,010	637,572	5.99	637,572	0	100.00	0.00
	Poll		1,001	0.01	1,001	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	10,636,010	638,573	6.00	638,573	0	100.00	0.00
Grand Total		20,240,000	9,962,719	49.22	9,962,719	0	100.00	0.00
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



For STEELCAST LTD.

(Signature)
 (Umash Bhatt)
 Company Secretary

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rushil C Tamboli, as Non-Executive Non-Independent Director having Director Identification Number 07807971, who retires by rotation and being eligible offers himself 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	9,324,146	9,324,146	100.00	9,324,146	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		9,324,146	9,324,146	100.00	9,324,146	0	100.00
Public-Institutions	E-Voting	279,844	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total		279,844	-	-	-	0	0.00
Public- Non Institutions	E-Voting	10,636,010	637,572	5.99	637,571	1	99.9998	0.0002
	Poll		1,001	0.01	1,001	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		10,636,010	638,573	6.00	638,572	1	99.9998
Grand Total		20,240,000	9,962,719	49.22	9,962,718	1	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

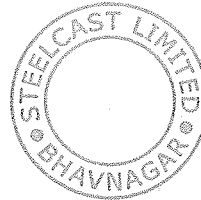


For STEELCAST LTD.

(Signature)
(Umesh Bhatt)
Company Secretary

Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Aarushi Manoj Ganatra having Director Identification Number 01527566 as an Independent Director for the period of Five (5) years with effect from 18.05.2022				
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	9,324,146	9,324,146	100.00	9,324,146	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	9,324,146	9,324,146	100.00	9,324,146	0	100.00	0.00
Public-Institutions	E-Voting	279,844	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	279,844	-	-	-	0	0.00	0.00
Public- Non Institutions	E-Voting	10,636,010	637,572	5.99	637,571	1	99.9998	0.0002
	Poll		1,001	0.01	1,001	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	10,636,010	638,573	6.00	638,572	1	99.9998	0.0002
Grand Total		20,240,000	9,962,719	49.22	9,962,718	1	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



For STEELCAST LTD.

(Signature)
 (Umash Bhatt)
 Company Secretary

Resolution(5)

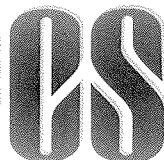
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2022-23.				
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	9,324,146	9,324,146	100.00	9,324,146	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	9,324,146	9,324,146	100.00	9,324,146	0	100.00	0.00
Public-Institutions	E-Voting	279,844	-	0.00	-	0	0.00	0.00
	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	279,844	-	-	-	0	0.00	0.00
Public- Non Institutions	E-Voting	10,636,010	637,572	5.99	637,572	0	100.00	0.00
	Poll		1,001	0.01	1,001	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	10,636,010	638,573	6.00	638,573	0	100.00	0.00
Grand Total		20,240,000	9,962,719	49.22	9,962,719	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



For STEELCAST LTD.

(Signature)
 (Umesh Bhatt)
 Company Secretary

D.G. Bhimani & Associates



Company Secretaries

Ph : 02692 - 250343 M. 98242 79393

207, "Nathwani Chambers"

Nr. Patel Market, Sardar Gunj, Anand - 388001

Email : dgbhimani@yahoo.co.in

SCRUTINIZER'S REPORT

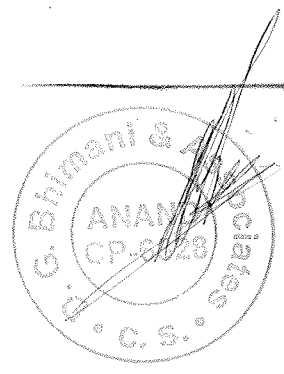
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
51st Annual General Meeting of the Equity Shareholders
Of Steelcast Limited held on Thursday, 4th Day of August, 2022 at 4.00 PM at Efce Sarovar Portico - Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar 364 002.

Dear Sir,

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 as Scrutinizer for remote e-voting (EVEN 120156) and the poll taken on the below mentioned resolution(s), at the 51st Annual General Meeting of the Equity Shareholders of Steelcast Limited held on Thursday, 4th Day of August, 2022 at 4.00 PM at Efce Sarovar Portico - Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar 364 002, submit my report as under:

1. The e-voting period commenced on 1st August, 2022 from 9.00 AM and concluded on 3rd August, 2022 at 5.00 PM. The e-voting services were provided by National Securities Depository Limited (NSDL).
2. The shareholders holding shares as on the cut-off date i.e. 26th July, 2022 were entitled to vote on the proposed resolutions (item No. 1 to 5 as set out in the Notice of 51st Annual General Meeting of the Company.)
3. The votes were unblocked at Bhavnagar on 4th August, 2022 at 4.40p.m. in the presence of two witness. Mr. Prakashchandra Tanna and Mr. Raghuvirsinh Gohil who are not in the employment of the Company.
4. Members have either voted electronically or through ballot. None of the member have voted through e-voting as well as by ballot.
5. The results of e-voting alongwith the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of NSDL. The combined results of the voting is 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 March 31, 2022 and the Report of the Board of Directors' and Auditors' thereon

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
55	9961718	2	1001
Total No. of members voted			57
Total number of votes casted by them			9962719
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 ballots	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 confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the year ended March 31, 2022.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
55	9961718	2	1001
Total No. of members voted			57
Total number of votes casted by them			9962719
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 ballots	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 Mr. Rushil C Tamboli, as Non-Executive Non-Independent Director having Director Identification Number 07807971, who retires by rotation and being eligible offers himself for re-appointment.

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

(ii)

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
54	9961717	2	1001
Total No. of members voted			56
Total number of votes casted by them			9962719
Percentage of total voting			100

(iii)

(iv)

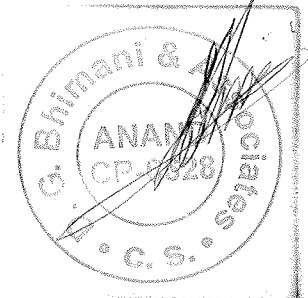
(v)

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
1	1	0	0
Total No. of members voted			1
Total number of votes cast by them			1
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 appoint Mrs. Aarushi Manoj Ganatra having Director Identification Number 01527566 as an Independent Director for the period of Five (5) years with effect from 18.05.2022.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
54	9961717	2	1001
Total No. of members voted			56
Total number of votes casted by them			9962719
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 ballots	Number of votes cast by them
1	1	0	0
Total No. of members voted			1
Total number of votes cast by them			1
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 – ORDINARY RESOLUTION

To ratify the remuneration paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2022-23.

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

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
55	9961718	2	1001
Total No. of members voted			57
Total number of votes casted by them			9962719
Percentage of total voting			100

