



STEELCAST LIMITED

REGD. OFFICE RUVAPARI ROAD

& WORKS BHAVNAGAR, GUJARAT

INDIA 364 005 ONE (91) (278) 251 9062

PHONE FAX E-MAIL WEBSITE CIN

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AC/2079 06.08.2022

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

Scrip Code: 513517

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 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

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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 pers	son or through proxy
a) Promoters and Promoter group	7
b) Public	21
No. of shareholders attended the meeting through video	conferencina
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	<u>0</u>
Disclosure of notes on voting results	

For STE

(40 mesh Ebatt) Company Secretary Agenda transacted at the AGM

Sr.	Dotails of Agenda	Resolution Required	Mode of	Remarks
		(Ordinary/ Special	Voting (e-voting & poll)	
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
	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	l	Resolution passed

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FOR STEELCAST LYD.

(Umeen Bhatt)

Company Secretary

Resolution(1)

Resolution red	Resolution required: (Ordinary / Special)			Ordinary				
Whether prom				No				
agenda/resolu	agenda/resolution?							
Description of	resolution consid	dered		To receive, cor	nsider approv	o and ada	at the Audit	- d
·				Financial State	ment of the C	ompony fo	r the financ	el ve en
				ended 31st Ma	arch 2022 and	the Denor	t of the Pec	iai year
				Directors' and	Auditors' there	ane ivehoi ∍un	t OI the BOa	iiu oi
Category	Mode of	l N. C	1					
Category	1	No. of	No. of votes	% of Votes	No. of	No. of	% of	% of
	voting	shares held	polled	polled on	votes – in	votes -	votes in	Votes
				outstanding	favour	against	favour on	against
				shares			votes	on votes
							polled	polled
		1	2	(3)=[(2)/(1)]*1	4	5	(6)=[(4)//2	(7)=[(5)/(2
				00	-)]*100)]*100
Promoter and	E-Voting	9,324,146	9,324,146	100.00	9,324,146	0		
Promoter	Poil		-	-	_	0		0.00
Group	Postal Ballot (if					,		
	applicable)							
5 11	Total	9,324,146	9,324,146	100.00	9,324,146	0	100.00	0.00
Public-	E-Voting	279,844		0.00	-	0	0.00	0.00
Institutions	Poll		-	0.00	-	0	0.00	0.00
	Postal Ballot (if						,	
	applicable) Total	070.044						-
Public- Non		279,844				0	0.00	0.00
Institutions	E-Voting Poll	10,636,010	637,572	5.99	637,572	0	100.00	0.00
modulions	Postal Ballot (if	ŀ	1,001	0.01	1,001	0	100.00	0.00
	applicable)							
	Total	10,636,010	638,573	6.00	620 570		400.55	
<u>-</u>	Grand Total	20,240,000	9,962,719	49.22	638,573 9,962,719	0	100.00 100.00	0.00
			2,002,710		esolution is Pa	- 1		0.00
							168	
Disclosure of notes on resolution								

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For STEELCAST LTD.

(Umesh Bhatt)

Company Secretary

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
agenda/resolutio					-			
Description of re	esolution consider	ed		To confirm the and to declare ended 31st Ma	payment of In a Final Divide arch, 2022	terim Divio	lend on Equ ity Shares f	uity Shares or the year
Category	Mode of voting	No. of shares held	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
Market and the second		1	2	(3)=[(2)/(1)]*1 00	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	9,324,146	9,324,146	100.00	9,324,146	0	}	0.00
Promoter Group	Poll	·	_		-	0		0.00
	Postal Ballot (if applicable)							
	Total	9,324,146	9,324,146	100.00	9,324,146	0	100.00	0.00
Public-	E-Voting	279,844	-	0.00	-	0	0.00	0.00
Institutions	Poll Postal Ballot (if		-	0.00	-	0	0.00	0.00
	applicable)		,					
Public- Non	Total	279,844	-	_	-	0	0.00	0.00
	E-Voting	10,636,010	637,572	5.99	637,572	0	100.00	0.00
nstitutions	Poll	<u>[</u>	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
· i.y.	Grand Total	20,240,000	9,962,719	49.22	9,962,719	Ō	100.00	0.00
· · · · · · · · · · · · · · · · · · ·	,			Whether re	esolution is Pa	ss or Not.		
				Disclosu	re of notes on	resolution		,

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FOR STEELCAST

(Umesh Bhatt) Company Secretary

Resolution(3)

Resolution(3)								
Resolution	Resolution required: (Ordinary / Special)							
Whether pr	Whether promoter/promoter group are interested in the			Yes	Ordinary Yes			
agenda/res	olution?	- •						
Description	of resolution con	sidered		To oppoint a	D:			
				Evecutive N	Director in pla	ce of Mr. R	ushil C Tambo	li, as Non-
i				Identification	n-independen	t Director h	aving Director	
				hoing elimina	Number 0780	7971, who	retires by rotat	ion and
				being eligible	orrers nimself	for re-appo	Dintment	
Category	Mode of	T	· · · · · · · · · · · · · · · · · · ·					
Category	1	No. of	No. of votes	% of Votes	No. of	No. of	% of votes	% of
	voting	shares held	polled	polled on	votes - in	votes -	in favour on	Votes
				outstanding	favour	against	votes polled	against
				shares		_	• • • • • • • • • • • • • • • • • • • •	on votes
								polled
		1		(0) 1(0) ((1)				ponou.
		'	2	(3)=[(2)/(1)]*1	4	5	$(6)=[(4)/(2)]^*$	(7)=[(5)/(2
Promoter	E-Voting	9,324,146	0.224.440	00			100)]*100
and	Poll	9,524,146	9,324,146	100.00	9,324,146	0	-	0.00
Promoter	Postal Ballot (if			-		0	0.00	0.00
Group	applicable)						,	
	Total	9,324,146	9,324,146	100.00	0.004.440			
Public-	E-Voting	279,844	3,324,140	0.00	9,324,146	0		0.00
Institutions	Poll	_, 0,0,,,		0.00		0	0.00	0.00
	Postal Ballot (if			0.00		0	0.00	0.00
	applicable)							
	Total	279,844	_			0	0.00	
Public- Non	E-Voting	10,636,010	637,572	5.99	637,571	1	0.00	0.00
Institutions	Poli	Ĭ	1,001	0.01	1,001	Ö	99.9998 100.00	0.0002
	Postal Ballot (if	ľ			1,001		100.00	0.00
	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	0.0002
	Whether resolution is Pass or Not					ss or Not	Yes	0.00
					e of notes on			<u> </u>
/	,	· · · · · · · · · · · · · · · · · · ·	······································			· SSOIGHOIT		f

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FOR STEELCASE

(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 Mr. Identification Nather the period of F	Number 01527	566 as an I	having Director ndependent D rom 18.05.202	irector for	
Category	Mode of voting	held	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)]*1 00	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter	E-Voting	9,324,146	9,324,146	100.00	9,324,146	0	100.00	
and	Poll		-	-	-	0	0.00	
Promoter Group	Postal Ballot (if applicable)							/
	Total	9,324,146	9,324,146	100.00	9,324,146	0	100.00	0.00
Public-	E-Voting	279,844	-	0.00	_	Ó	0.00	0.00
Institutions	Poll Postal Ballot (if applicable)			0.00	-	0	0.00	Ó.00
	Total	279,844	-	-		0	0.00	0.00
Public- Non	E-Voting	10,636,010	637,572	5.99	637,571	1	99.9998	0.0002
3	Poll		1,001	0.01	1,001	0	100.00	0.00
1	Postal Ballot (if applicable)					j		
	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
					esolution is Pa		Yes	
				Disclosu	re of notes on	resolution		

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(Umsen Bhatt) Company Secretary Resolution(5)

Population			Resc	olution(5)				
Resolution required: (Ordinary / Special)				Ordinary		· · · · · · · · · · · · · · · · · · ·		
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description	of resolution cons	sidered		To ratify the re Auditors (FRN	emuneration pa .101113), for t	aid to M/s. he financia	S K Rajani a Il year 2022	& Co., Cos -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
D		1	2	(3)=[(2)/(1)]*1 00	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	9,324,146	9,324,146	100.00	9,324,146	0	· · · · · · · · · · · · · · · · · · ·	0.00
and Drawater	Poli		_	-	-	0		0.00
Promoter Group	Postal Ballot (if applicable)							0.00
	Total	9,324,146	9,324,146	100.00	9,324,146	0	100.00	0.00
Public-	E-Voting	279,844	-	0.00		0	0.00	0.00 0.00
nstitutions	Poll		-	0.00	_	0	0.00	0.00
	Postal Ballot (if applicable)						0.00	0.00
	Total	279,844	-	-		0	0.00	0.00
Public- Non	E-Voting	10,636,010	637,572	5.99	637,572	0	100.00	0.00
nstitutions	Poll		1,001	0.01	1,001	0	100.00	0.00
	Postal Ballot (if applicable)						100.00	<u> </u>
····	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
					esolution is Pa	• •	Vac	0.00
					e of notes on i		103	
	,					Sociation		- 1

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FOR STEELCAST TD.

(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 21of 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 Efcee
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 Efcee 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 Bhavnagaron 4th August, 2022 at 4.40p.m. in the presence of two witness. Mr. Prakashchandra Tannaand Mr. Raghuvirsinh Gohilwho 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 NSDLThe 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	Number of votes	Number of	Number of	
members	members cast by them		votes cast	
Voted electronically				
55	9961718	2.	1001	
Tota	57			
Total nu	9962719			
Per	100			

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

Number of members Voted electronically	Number of votes cast by them	Number of membersVoted through ballots	Number of votes cast by them				
0	0	Q	0				
Total	Total No. of members voted						
Total nu	0						
Perc	0						

(iii) Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	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	Number of votes	Number of	Number of
members	cast by them	members Voted	votes cast
Voted electronically	_	through ballots	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	Number of votes	Number of	Number of
Voted electronically	cast by them	members Voted	votes cast
	•	through ballots	by them
0	0	0	0
Total	No. of members vol	ted	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 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:

Number of votes	Number of	Number of
cast by them	members Voted	votes cast
-	through ballots	by them
9961717	2	1001
No. of members v	oted	56 9962719
Total number of votes casted by them		
Percentage of total voting		
	cast by them 9961717 No. of members v umber of votes cast	cast by them members Voted through ballots 9961717 2 I No. of members voted umber of votes casted by them

(iii)
(iv) (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	Total number of votes
whose votes were declared invalid	cast by them
0	0 ,

RESOLUTION NO. 4 - ORDINARYRESOLUTION

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	Number of votes	Number of	Number of
members	cast by them	members Voted	votes cast
Voted electronically	·	through ballots	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	Number of votes	Number of	Number of
Voted electronically	cast by them	members Voted	votes cast
·	•	through ballots	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	Total number of votes
whose votes were declared invalid	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	Number of votes	Number of	Number of
members	cast by them	members Voted	votes cast
Voted electronically	·	through ballots	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 /