



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



DATE: MAY 16, 2023

To,

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Reg: Captain Technocast Limited (Scrip Code: 540652/Scrip ID: CPL)

Sub: Outcome of board meeting dated May 16, 2023

Dear Sir/Madam,

Pursuant to Regulation 33 of SEBI LODR, 2015, we wish to inform you that at the meeting of Board of Directors of the Company held today i.e. 16TH May 2023

Meeting start time: 07:00 p.m. Meeting end time: 08:45 p.m., the Board, inter-alia, considered and approved the following

1. **Audited Financial Results of the Company** (standalone and consolidated) for half year and year ended 31st March, 2023. The said results in the prescribed format along with Independent Auditors' Report are enclosed herewith.
2. **Independent Auditors' Report** on the Audited Financial Results of the Company (standalone and consolidated) for the financial year ended 31st March, 2023 is with unmodified opinion and the declaration in this regard is enclosed.

Further, the Board of Directors have also

3. **Recommended a Final Dividend** of Rs. 0.20/- per Equity share (2% on par value Re. 10/-) for the financial year ended 31st March, 2023 and the Final Dividend is payable subject to the approval of shareholders at the ensuing Annual General Meeting (AGM). The dividend, subject to the approval of shareholders, will be dispatched / credited within 30 days from the date of ensuing AGM.

This is for your records and information.

FOR, CAPTAIN TECHNOCAST LIMITED

ANILBHAI V BHALU
MANAGING DIRECTOR
DIN NO.: 03159038

Encl: Copy of Financial Results