



**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 13<sup>TH</sup> 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**

**13<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER, 2023**  
**Declaration of Results of e-voting**

Mr. **KISHOR DUDHATRA** Practicing Company Secretary, Rajkot was appointed as Scrutinizer for the 13<sup>TH</sup> (Thirteenth) Annual General Meeting of the Equity Shareholders of CAPTAIN TECHNOCAST LIMITED on 30<sup>TH</sup> September 2023 at 10:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

He has submitted report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 04<sup>TH</sup> SEPTEMBER, 2023 and whose email addresses are registered with the Company/Depositories, to vote on the proposed Thirteen Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. CAPTAIN TECHNOCAST LIMITED (Item No.1 (One) to 7 (Seven) of the Notice dated 04.09.2023 of 13<sup>th</sup> Annual General Meeting of M/s. CAPTAIN TECHNOCAST LIMITED. The Members holding equity shares as on the cut-off date i.e. 22<sup>nd</sup> September, 2023 were considered for e-voting. Number of shareholders as on cut-off date is 306.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. BIGSHARE SERVICES PRIVATE LIMITED is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, he reported that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Wednesday, the 27<sup>TH</sup> September, 2023 at 9.00 A.M to Friday, the 29<sup>TH</sup> September 2023 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

**FOR, CAPTAIN TECHNOCAST LIMITED**

**DATE : 30.09.2023**

**PLACE : RAJKOT**

**ENCL. :  
Consolidated Report**

**ANILBHAI V. BHALU  
CHAIRMAN  
DIN NO.: 03159038**

**The consolidated Result as per the Scrutinizer's Report is as follows:**

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	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	Ordinary	8187722	100	0	0
2.	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	Ordinary	8187722	100	0	0
3.	To Declare a Dividend of Rs. 0.20/- Per Equity Share	Ordinary	8187722	100	0	0
4.	Regularisation Of Additional Director Mrs. Laxmipriya Binodkumar Dasmohapatra (DIN: - 10231158) As An Independent Director Of The Company	Special	8187722	100	0	0
5.	Re-Appointment Of Mr. Jentilal Popatbhai Godhat (DIN: 07869033) As An Independent Director Of The Company	Special	8187722	100	0	0
6.	Material Related Party Transaction(S) Between The Company And X2 Engineer- A Partnership Firm Having Partners From Promoter Group	Ordinary	8187722	100	0	0
7.	Material Related Party Transaction(S) Between The Company And X2 Valves Private Limited- A Subsidiary Company	Ordinary	8187722	100	0	0

**FOR, CAPTAIN TECHNOCAST LIMITED**

**DATE : 30.09.2023**

**PLACE : RAJKOT**

**ANILBHAI V. BHALU  
CHAIRMAN  
DIN NO.: 03159038**