

Welcast Steels Limited

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CIN : L27104GJ1972PLC085827



September 6, 2022

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Dear Sir,

Sub: Details of voting at the 50th Annual General Meeting of the Company as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Code: 504988

We hereby inform you that the 50th Annual General Meeting of the Company was held on Monday, 5th September, 2022 at 10:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means("OAVM").

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results (remote e-voting and e-voting during the AGM) of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Welcast Steels Limited



S. N. Jetheliya
Company Secretary

Encl: As above

Name of Company	Welcast Steels Limited
Date of the AGM	5 th September, 2022
Total number of shareholders on record date:	1846
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Nil
Public	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	1
Public	23

Agenda Wise:

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

Sr. No.	Details of the Agenda	Resolution Required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / e-voting)	Remarks
1.	Adoption of Audited Annual Accounts of the Company for the Financial Year 2021-22.	Ordinary	E-voting	The resolution was passed with requisite majority
2.	Re-Appointment of Mr. Bhadresh K. Shah (DIN: 00058177), a Director retires by rotation.	Ordinary	E-voting	The resolution was passed with requisite majority
3.	Appointment of Dagliya & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary	E-voting	The resolution was passed with requisite majority
4.	Approval of Related Party Transactions.	Ordinary	E-voting	The resolution was passed with requisite majority
5.	Ratification of Remuneration of Cost Auditors.	Ordinary	E-voting	The resolution was passed with requisite majority



Resolution 1 :Adoption of Audited Annual Accounts of the Company for the Financial Year 2021-22.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	477661	477661	100.00	477661	0	100.00	0.00
Public - Institutions	E-VOTING	50	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	50	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	160450	16646	10.38	16646	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160450	16646	10.37	16646	0	100.00	0.00
TOTAL		638161	494307	77.46	494307	0	100.00	0.00



Resolution 2 : Re-Appointment of Mr. Bhadresh K. Shah (DIN: 00058177), a Director retires by rotation.

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	477661	477661	100.00	477661	0	100.00	0.00
Public - Institutions	E-VOTING	50	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	50	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	160450	16646	10.38	16646	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160450	16646	10.37	16646	0	100.00	0.00
TOTAL		638161	494307	77.46	494307	0	100.00	0.00



Resolution 3 :Appointment of Dagliya & Co., Chartered Accountants as Statutory Auditors of the Company.

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	477661	477661	100.00	477661	0	100.00	0.00
Public - Institutions	E-VOTING	50	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	50	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	160450	16646	10.38	16646	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160450	16646	10.37	16646	0	100.00	0.00
TOTAL		638161	494307	77.46	494307	0	100.00	0.00



Resolution 4 :Approval of Related Party Transactions.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	477661	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	477661	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	50	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	50	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	160450	16296	10.16	16296	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160450	16296	10.16	16296	0	100.00	0.00
TOTAL		638161	16296	2.55	16296	0	100.00	0.00



Resolution 5 :Ratification of Remuneration of Cost Auditors.

Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	477661	477661	100.00	477661	0	100.00	0.00
Public - Institutions	E-VOTING	50	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	50	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	160450	16646	10.38	16646	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160450	16646	10.37	16646	0	100.00	0.00
TOTAL		638161	494307	77.46	494307	0	100.00	0.00

