

**STEELCAST LIMITED**

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

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WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

05.08.2022

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: Report of proceedings of 51st Annual General Meeting (AGM) of the members of the Company held on August 04, 2022 at Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat 364002

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 51st Annual General Meeting (AGM) of the Company held on Thursday the 4th August, 2022 at the Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar – 364 002, Gujarat. Please note that the AGM commenced at 4:10 p.m. and concluded at 04:40 p.m.

We request you to kindly take the same on record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY



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The following businesses as mentioned in the notice of the 51st Annual General Meeting were transacted at the Meeting:

Item No. 1 (Ordinary Resolution): The Members unanimously approved and adopted 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 as per Item No. 1 of the Notice of 51st Annual General Meeting.

Item No. 2 (Ordinary Resolution): The Members unanimously confirmed the payment of Interim Dividend and approved the declaration of dividend on equity shares for the year ended 31st March, 2022 as per Item No. 2 of the Notice of 51st Annual General Meeting.

Item No. 3 (Ordinary Resolution): The Members, by requisite majority, approved the appointment of Mr. Rushil C Tamboli having Director Identification Number 07807971, as Non-Executive Non-Independent Director of the Company, who retires by rotation and being eligible offers himself for re-appointment as per Item No. 3 of the Notice of 51st Annual General Meeting.

Item No. 4 (Special Resolution): The Members, by requisite majority, approved the appointment of 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 as per Item No. 4 of the Notice of 51st Annual General Meeting.

Item No. 5 (Ordinary Resolution): The Members unanimously ratified the remuneration to be paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2022-23 as per Item No. 5 of the Notice of 51st Annual General Meeting of the Company

Certified to be true,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY