

Welcast Steels Limited

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CIN : L27104GJ1972PLC085827



September 15, 2020

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

Sub: Details of voting at the 48th 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 48th Annual General Meeting of the Company was held on Monday, 14th September, 2020 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 and acknowledge the receipt.

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	14 th September, 2020
Total number of shareholders on record date:	1973
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	19

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 2019-20.	Ordinary	E-voting	The resolution was passed with requisite majority
2.	Re-Appointment of Mrs. Khushali S. Solanki (DIN: 07008918), a Director retires by rotation.	Ordinary	E-voting	The resolution was passed with requisite majority
3.	Approval of Related Party Transactions.	Ordinary	E-voting	The resolution was passed with requisite majority
4.	Ratification of Remuneration of Cost Auditors.	Ordinary	E-voting	The resolution was passed with requisite majority



WELCAST INDIA LTD

Date of the AGM/EGM	14/09/2020
Total number of shareholders on record date	1973
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	20 1 19

Resolution 1 :Adoption of Audited Annual Accounts of the Company for the Financial Year 2019-20.

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	REMOTE E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	E-VOTING DURING THE AGM	477661	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	REMOTE E-VOTING	50	0	0.00	0	0	0.00	0.00
	E-VOTING DURING THE AGM	50	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	REMOTE E-VOTING	160450	16591	10.34	16591	0	100.00	0.00
	E-VOTING DURING THE AGM	160450	40	0.03	40	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160450	16631	10.37	16631	0	100.00	0.00
TOTAL		638161	494292	77.46	494292	0	100.00	0.00



Resolution 2 :Re-appointment of Mrs. Khushali Samip Solanki, Director, liable to retire 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	REMOTE E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	E-VOTING DURING THE AGM	477661	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	REMOTE E-VOTING	50	0	0.00	0	0	0.00	0.00
	E-VOTING DURING THE AGM	50	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	REMOTE E-VOTING	160450	16591	10.34	16591	0	100.00	0.00
	E-VOTING DURING THE AGM	160450	40	0.03	0	40	0.00	100.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160450	16631	10.37	16591	40	99.76	0.24
TOTAL		638161	494292	77.46	494252	40	99.99	0.01



Resolution 3 :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	REMOTE E-VOTING	477661	0	0.00	0	0	0.00	0.00
	E-VOTING DURING THE AGM	477661	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	REMOTE E-VOTING	50	0	0.00	0	0	0.00	0.00
	E-VOTING DURING THE AGM	50	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	REMOTE E-VOTING	160450	16591	10.34	16591	0	100.00	0.00
	E-VOTING DURING THE AGM	160450	40	0.03	0	40	0.00	100.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160450	16631	10.37	16591	40	99.76	0.24
TOTAL		638161	16631	2.61	16591	40	99.76	0.24



Resolution 4 :Ratification of Remuneration to 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	REMOTE E-VOTING	477661	477661	100.00	477661	0	100.00	0.00
	E-VOTING DURING THE AGM	477661	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	REMOTE E-VOTING	50	0	0.00	0	0	0.00	0.00
	E-VOTING DURING THE AGM	50	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	REMOTE E-VOTING	160450	16591	10.34	16591	0	100.00	0.00
	E-VOTING DURING THE AGM	160450	40	0.03	0	40	0.00	100.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	160450	16631	10.37	16591	40	99.76	0.24
TOTAL		638161	494292	77.46	494252	40	99.99	0.01

