



**STEELCAST LIMITED**  
REGD. OFFICE & WORKS RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
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CIN L27310GJ1972PLC002033

AC/2079

04.08.2023

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001  <b>Scrip Code: 513517</b>	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  <b>Scrip Symbol: STEELCAS</b>
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Dear Sir/Madam,

**Subject: Report of proceedings of 52nd Annual General Meeting (AGM) of the members of the Company held on August 03, 2023 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 52nd Annual General Meeting (AGM) of the Company held on Thursday the 3rd August, 2023 at the Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar – 364 002, Gujarat. Please note that the AGM commenced at 4:00 p.m. and concluded at 4:25 p.m.

We request you to take the same on record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)  
COMPANY SECRETARY



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### **Summary of Proceedings of 52nd Annual General Meeting (AGM) of the members of the Company held on August 03, 2023 at Efcce Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar, Gujarat 364002**

The following businesses as mentioned in the notice of the 52nd 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, 2023 and the Report of the Board of Directors' and Auditors' thereon as per Item No. 1 of the Notice of 52nd Annual General Meeting.

**Item No. 2 (Ordinary Resolution):** The Members unanimously confirmed the payment of three Interim Dividends and one Special Dividend on Equity Shares and approved the declaration of Final dividend on equity shares for the year ended 31st March, 2023 as per Item No. 2 of the Notice of 52nd Annual General Meeting.

**Item No. 3 (Ordinary Resolution):** The Members unanimously approved the appointment of Mrs. Vidhi S Merchant, having Director Identification Number 06689283, as Director of the Company, who retires by rotation and being eligible offers herself for re-appointment as per Item No. 3 of the Notice of 52nd Annual General Meeting.

**Item No. 4 (Ordinary Resolution):** The Members unanimously approved the appointment of Mr. Rushil C Tamboli, having Director Identification Number 07807971, as Director of the Company, who retires by rotation and being eligible offers himself for re-appointment as per Item No. 4 of the Notice of 52nd Annual General Meeting.

**Item No. 5 (Special Resolution):** The Members unanimously approved the appointment of Mr. Rushil C Tamboli, having Director Identification Number 07807971, as a Whole Time Director of the Company for a period of Five (5) years with effect from 23.05.2023 as per Item No. 5 of the Notice of 52nd Annual General Meeting.

**Item No. 6 (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 2023-24 as per Item No. 6 of the Notice of 52nd Annual General Meeting of the Company

Certified to be true,

For STEELCAST LIMITED,

(Umesh V Bhatt)  
COMPANY SECRETARY