



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...



D&B D.L.I.-N.S. No. 45-955-4058



ISO 9001:2015

www.tuv.com
ID 9108627278

Date: 30.09.2022

To,

Department of Corporate Services

BSE Limited,

PhirozeJeejeebhoyTowers

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 12TH Annual General Meeting held on 30.09.2022 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

FOR, CAPTAIN TECHNOCAST LIMITED

**BHALU
ANILBHAI
VASANTBHAI**

Digitally signed by BHALU ANILBHAI VASANTBHAI
DN: cn=IN, PostalCode=360004, S=GUJARAT,
O=Personal,
SERIALNUMBER=5d041851cf0581272a5cf7b573136
e4ef99d6ab7f454890c7e302d1b6e8286de,
Phone=af301721dbcab06f0832516eda34e8af0cbdf72
7666f88026d7aa128c302339e,
E=ACCOUNT@CAPTAINTECHNOCAST.COM,
CN=BHALU ANILBHAI VASANTBHAI, L=RAJKOT,
T=2637, OID.2.5.4.65=263720210821121049989
Reason: I am the author of this document
Location: your signing location here
Date: 2022.09.30 18:35:19+05'30'
Foxit PDF Reader Version: 11.2.2

MANAGING DIRECTOR

ANILBHAI VASANTBHAI BHALU

DIN NO.: 03159038



FORM MGT-13

A CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

CAPTAIN TECHNOCAST LIMITED

Captain Gate, Survey No. 257,

Plot No. 4, Shapar - Veraval,

Dist. Rajkot – 360024 (Gujarat).

Scrutinizer's Consolidated Report on voting by Remote E-voting and E-voting facility to the shareholders present at the 12TH AGM through Video Conferencing/ Other Audio-Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 02, 2022

Dear Sir,

I Kishor Dudhatra, Practicing Company Secretary, proprietor of M/s Kishor Dudhatra, (Membership No. F7236, COP 3959, Peer Review Certificate No. 1919/2022) appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 12th Annual General Meeting of the Equity Shareholders of-the Company held on Friday, September 30, 2022 at 03:00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting, my responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by members for the resolutions (Businesses) contained in the Notice dated September 02, 2022, through Remote E-voting and through E-voting facility to the shareholders present at the 12TH AGM through VC/OAVM.

REPORT ON SCRUTINY

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 27th September, 2022 at 09.00 A.M IST and ended on 29th September, 2022 at 5.00 P.M. (IST)
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 23, 2022 were entitled to vote on the proposed resolutions (items No.1 to 13 as set out in the Notice of the 12th Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2022 at around 03:34 P.M. in the presence of two witnesses Mr. DIVYESHBHAI NAKUM and Mr. VIPULBHAI SAVALIA who are not in the employment of the company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated September 02, 2022 is as under:



**RESOLUTION NO. 1 ORDINARY RESOLUTION**

To Consider and Adopt (A) The Audited Financial Statement of the Company for the Financial Year ended March 31, 2022 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, 2022.

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	7010076	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	7010076	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 2 ORDINARY RESOLUTION

To Appoint A Director in Place of Mr. Rameshbhai Devrajbhai Khichadia (DIN: 00087859), Who Retires By Rotation and Being Eligible, Offers Himself for Re- Appointment

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	7010076	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	7010076	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 3 ORDINARY RESOLUTION

Declare A Dividend of Rs. 0.20/- per Equity Share

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	7010076	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	7010076	





KISHOR DUDHATRA

COMPANY SECRETARIES

B.B.A., F.C.S.

B- 314 Gopal Palace, Nr. Shiromani Complex,
Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad- 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 4 ORDINARY RESOLUTION

Formation of Employee Loan Policy

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	40	7004076	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	40	7004076	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	6000	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	1	6000	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 5 SPECIAL RESOLUTION

Increase in the Borrowing Limits of the Company Under Section 180(1)(C) of Companies Act, 2013

i. Voted in favour of the resolution:

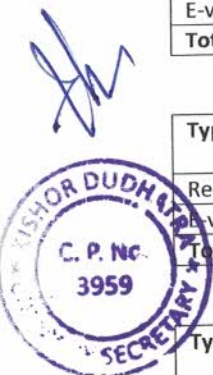
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	7010076	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	7010076	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	





RESOLUTION NO. 6 SPECIAL RESOLUTION

Creation of Securities on the Properties of the Company Under Section 180(1)(A) of Companies Act, 2013

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	7010076	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	7010076	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 7 SPECIAL RESOLUTION

Increase in the Limits of Investments/Loans and Guarantees Under Section 186 of Companies Act, 2013

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	7010076	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	7010076	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 8 ORDINARY RESOLUTION

To Re-Appoint Shri Anilbhai Vasantbhai Bhalu as a Managing Director

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	7010076	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	7010076	





KISHOR DUDHATRA

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E-Mail : ksdudhatra@yahoo.com

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 9 ORDINARY RESOLUTION

To Re-Appoint Shri Shailesh Karshanbhai Bhut as a Whole Time Director

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	7010076	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	7010076	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 10 SPECIAL RESOLUTION

Alteration In AOA of the Company

i. Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	7010076	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	7010076	

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	





RESOLUTION NO. 11 ORDINARY RESOLUTION

Appointment of Statutory Auditor

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	7010076	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	7010076	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 12 ORDINARY RESOLUTION

Material Related Party Transaction(S) Between The Company And Captain Metcast Private Limited, An Associate

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	7010076	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	7010076	

ii. Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. **Invalid** votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

RESOLUTION NO. 13 ORDINARY RESOLUTION

Material Related Party Transaction(S) Between The Company And X2 Engineer- A Partnership Firm Having Partners From Promoter Group

i. Voted in **favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	7010076	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Total	41	7010076	





KISHOR DUDHATRA

COMPANY SECRETARIES

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Opp. Ocean Park, Shivranjani Nehrunagar Road,
Ahmedabad - 380 015
Ph: 079 - 40041451 Mob.: 9825012960
E-Mail : ksdudhatra@yahoo.com

ii. Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

iii. Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	

Thanking you.
Yours faithfully,

DATE: 30.09.2022

PLACE: RAJKOT

FOR KISHOR DUDHATRA
COMPANY SECRETARY



MEM. NO. : 7236

C.O.P. NO. : 3959

UDIN NO.: F007236D001084941

PEER REVIEW CERTIFICATE NO: 1919/2022

Counter Signed by

**BHALU
ANILBHAI
VASANTBHAI**

Digitally signed by BHALU ANILBHAI VASANTBHAI
DN: cn=BHALU, PostalCode=360004, o=CSLJ&S&I,
ou=Personal,
SERIALNUMBER=5d5418511058127265c7b57313644
9949ab7454890c7e3021b6e6285d6,
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69302657a1f50c302339e,
E=ACCOUNT@CAPTAINTECHNOCAST.COM,
CN=BHALU ANILBHAI VASANTBHAI, L=RAJKOT,
T=2637, OID.2.5.4.65=263720210821121049989
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Font: PDF Reader Version: 11.2.2

**ANIL V. BHALU
CHAIRMAN**

DIN NO.: 03159038

CAPTAIN TECHNOCAST LIMITED