



STEELCAST LIMITED

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

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CIN L27310GJ1972PLC002033

AC/2079

24.03.2023

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 Extra Ordinary General Meeting (EGM) of the members of the Company held on March 23, 2023 at 16:00 Hours through Video Conferencing (VC)/Other Video Visual Means (OAVM).

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 Extra Ordinary General Meeting (EGM) of the Company held on Thursday, 23rd March, 2023 at 04:00 p.m. through Video Conferencing (VC)/Other Video Visual Means (OAVM). Please note that the EGM commenced at 04:00 p.m. and concluded at 04:14 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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Summary of Proceedings of Extra Ordinary General Meeting (EGM) of the members of the Company held on Thursday, 23rd March, 2023 at 04:00 p.m. through Video Conferencing (VC)/Other Video Visual Means (OAVM):

The following businesses as mentioned in the notice of the EGM were transacted at the Meeting:

Item No. 1 (Special Resolution): The Members, by requisite majority, approved the appointment of Mr. Harsh R Gandhi, having Director Identification Number 00133091 as an Independent Director for a period of Five (5) years with effect from 23.01.2023 as per Item No. 1 of the Notice of EGM.

Item No. 2 (Special Resolution): The Members, by requisite majority, approved the appointment of Mr. Rajiv D Gandhi, having Director Identification Number 00438037 as an Independent Director for a period of Five (5) years with effect from 23.01.2023 as per Item No. 2 of the Notice of EGM.

Item No. 3 (Ordinary Resolution): The Members, by requisite majority, approved the appointment of Mr. Ashutosh H Shukla, having Director Identification Number 02544350 as an Executive Director, liable to retire by rotation, for a period of Five (5) years with effect from 23.01.2023 as per Item No. 3 of the Notice of EGM.

Item No. 4 (Ordinary Resolution): The Members, by requisite majority, approved the appointment of Mr. Subhash R Sharma, having Director Identification Number 07871467 as an Executive Director, liable to retire by rotation, for a period of Five (5) years with effect from 23.01.2023 as per Item No. 4 of the Notice of EGM.

Certified to be true,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY

Date: 24.03.2023
Place: Bhavnagar