

16th February, 2023

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Security ID: AML

Security Code: 540923

Sub: Voting Results of Postal Ballot and Scrutinizer Report

Pursuant to the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR) and based on the report of the Scrutinizer Mr. Chintan K. Patel, Practicing Company Secretary, Ahmedabad, we wish to inform you that the members of the Company have accorded their approval with requisite majority through Postal Ballot/ remote e-voting for the Resolution mentioned in the said Notice of Postal Ballot.

In this regard, please find enclosed herewith the following:

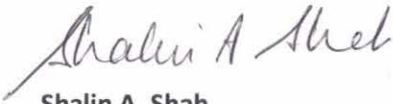
1. The report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ashoka Metcast Limited



Shalin A. Shah
Director
DIN: 00297447



Encl: As above

Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali Ahmedabad 380006. **Website:** www.ashokametcast.in
Email : info@ashokametcast.in **CIN :** L70101GJ2009PLC057642 **T :** 079 26463226



Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Ashoka Metcast Limited
7th Floor, Ashoka Chambers,
Opp. HCG Hospital, Mithakhali Six Roads,
Mithakhali, Ahmedabad – 380 006

Dear Sir,

I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct and to scrutinize voting through postal ballot by electronic voting in respect of the below mentioned resolution to be passed, by way of Postal Ballot through E-voting by the Equity Shareholders of Ashoka Metcast Limited having Registered Office at 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad 380006.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company.

I submit my Report as under on the result of the voting through electronic means in respect of the said resolution:-

a) Resolution No. 1 – Migration of the Company from SME platform of BSE Limited To Main Board of BSE Limited and National Stock Exchange of India Limited

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	15	5052000	100.00
Postal Ballot	0	0	0.00
Total	15	5052000	100.00





Chintan K. Patel Company Secretaries

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Postal Ballot	0	0	0
Total	0	0	0

(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad
Date : February 16, 2023



Chintan K. Patel
Practicing Company Secretary
Mem. No. A31987
COP No. 11959
PR no. 2175/2022
UDIN: A031987D003160915

Countersigned by

Mr. Shalin Shah
Authorised Director
DIN: 00297447
Ashoka Metcast Limited

