

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
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CIN : L27104GJ1972PLC085827



August 26, 2021

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

Sub: Details of voting at the 49th 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 49th Annual General Meeting of the Company was held on Wednesday, 25th August, 2021 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.

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	25 th August, 2021
Total number of shareholders on record date:	1915
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	23

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 2020-21.	Ordinary	E-voting	The resolution was passed with requisite majority
2.	Re-Appointment of Mr. Vinod Narain (DIN: 00058280), 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



Resolution 1 :Adoption of Audited Annual Accounts of the Company for the Financial Year 2020-21.

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 AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		477661	477661	100.00	477661	0	100.00
Public - Institutions	Remote - E-voting	50	0	0.00	0	0	0.00	0.00
	E-voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		50	0	0.00	0	0	0.00
Public-Non Institutions	Remote - E-voting	160450	16920	10.55	16920	0	100.00	0.00
	E-voting during AGM		1	0.00	1	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		160450	16921	10.55	16921	0	100.00
TOTAL		638161	494582	77.50	494582	0	100.00	0.00



Resolution 2 :Re-appointment of Mr. Vinod Narain (DIN: 00058280) , 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 AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		477661	477661	100.00	477661	0	100.00
Public - Institutions	Remote - E-voting	50	0	0.00	0	0	0.00	0.00
	E-voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		50	0	0.00	0	0	0.00
Public-Non Institutions	Remote - E-voting	160450	16920	10.55	16920	0	100.00	0.00
	E-voting during AGM		1	0.00	1	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		160450	16921	10.55	16921	0	100.00
TOTAL		638161	494582	77.50	494582	0	100.00	0.00



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 AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		477661	0	0.00	0	0	0.00
Public - Institutions	Remote - E-voting	50	0	0.00	0	0	0.00	0.00
	E-voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		50	0	0.00	0	0	0.00
Public-Non Institutions	Remote - E-voting	160450	16570	10.33	16277	293	98.23	1.77
	E-voting during AGM		1	0.00	1	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		160450	16571	10.33	16278	293	98.23
TOTAL		638161	16571	2.60	16278	293	98.23	1.77



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 AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		477661	477661	100.00	477661	0	100.00
Public - Institutions	Remote - E-voting	50	0	0.00	0	0	0.00	0.00
	E-voting during AGM		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		50	0	0.00	0	0	0.00
Public-Non Institutions	Remote - E-voting	160450	16920	10.55	16920	0	100.00	0.00
	E-voting during AGM		1	0.00	1	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		160450	16921	10.55	16921	0	100.00
TOTAL		638161	494582	77.50	494582	0	100.00	0.00

