

**STEELCAST LIMITED**

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

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CIN L27310GJ1972PLC002033

AC/2079

05.08.2023

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: Disclosure of e-voting and poll result of the 52nd Annual General Meeting of the members of STEELCAST LIMITED held on 3rd August, 2023 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith e-voting result of the business transacted at the 52nd Annual General Meeting of the Company held on 3rd August, 2023 and the voting details in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) along with the report of the Scrutinizer.

We request you to take the same on record.

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY

General information about company

Scrip code	513517
NSE Symbol	STEELCAS
MSEI Symbol	NOTLISTED
ISIN	INE124E01020
Name of the company	STEELCAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2023
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM

Scrutinizer Details

Name of the Scrutinizer	DINESHKUMAR G BHIMANI
Firms Name	D G BHIMANI & ASSOCIATES
Qualification	CS
Membership Number	8064
Date of Board Meeting in which appointed	23-05-2023
Date of Issuance of Report to the company	04-08-2023

Voting results

Record date	25-07-2023
Total number of shareholders on record date	7714
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

For STEELCAST LIMITED

(Umesh V Bhatt)
COMPANY SECRETARY

Agenda transacted at the AGM

Sr. No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (e-voting & poll)	Remarks
1	To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors' and Auditors' thereon	Ordinary	e-voting	Resolution passed unanimously
2	To confirm the payment of three Interim Dividends and one Special Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the year ended March 31, 2023	Ordinary	e-voting	Resolution passed unanimously
3	To appoint a Director in place of Mrs. Vidhi S Merchant, having Director Identification Number 06689283, who retires by rotation and being eligible offers herself for reappointment	Ordinary	e-voting	Resolution passed unanimously
4	To appoint a Director in place of Mr. Rushil C Tamboli, having Director Identification Number 07807971, who retires by rotation and being eligible offers himself for re appointment.	Ordinary	e-voting	Resolution passed unanimously
5	To appoint Mr. Rushil C Tamboli (DIN: 07807971) as a Whole Time Director of the Company for the period of Five (5) years with effect from 23.05.2023	Special	e-voting	Resolution passed unanimously
6	To ratify the remuneration to be paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2023-24	Ordinary	e-voting	Resolution passed unanimously

For STEELCAST LIMITED

(Umesh V Bhatt)
COMPANY SECRETARY

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors' and Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00
Public- Institutions	E-Voting	309,576	1,000	0.32	1,000	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		309,576	1,000	0.32	1,000	0	0.00
Public- Non Institutions	E-Voting	10,822,424	743,379	6.87	743,379	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		10,822,424	743,379	6.87	743,379	0	100.00
Grand Total		20,240,000	9,852,379	48.68	9,852,379	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For STEELCAST LIMITED

(Umesh V Bhatt)
COMPANY SECRETARY

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of three Interim Dividends and one Special Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the year ended March 31, 2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00
Public- Institutions	E-Voting	309,576	1,000	0.32	1,000	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		309,576	1,000	0.32	1,000	0	0.00
Public- Non Institutions	E-Voting	10,822,424	743,379	6.87	743,379	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		10,822,424	743,379	6.87	743,379	0	100.00
Grand Total		20,240,000	9,852,379	48.68	9,852,379	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For STEELCAST LIMITED

(Umesh V Bhatt)
COMPANY SECRETARY

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Vidhi S Merchant, having Director Identification Number 06689283, who retires by rotation and being eligible offers herself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00
Public- Institutions	E-Voting	309,576	1,000	0.32	1,000	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		309,576	1,000	0.32	1,000	0	0.00
Public- Non Institutions	E-Voting	10,822,424	743,379	6.87	743,379	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		10,822,424	743,379	6.87	743,379	0	100.00
Grand Total		20,240,000	9,852,379	48.68	9,852,379	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For STEELCAST LIMITED

(Umesh V Bhatt)
COMPANY SECRETARY

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rushil C Tamboli, having Director Identification Number 07807971, who retires by rotation and being eligible offers himself for re appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00
Public- Institutions	E-Voting	309,576	1,000	0.32	1,000	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		309,576	1,000	0.32	1,000	0	0.00
Public- Non Institutions	E-Voting	10,822,424	743,379	6.87	743,379	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		10,822,424	743,379	6.87	743,379	0	100.00
Grand Total		20,240,000	9,852,379	48.68	9,852,379	0	100.00	0.00
				Whether resolution is Pass or Not				
				Yes				
				Disclosure of notes on resolution				

For STEELCAST LIMITED

(Umesh V Bhatt)
COMPANY SECRETARY

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Rushil C Tamboli (DIN: 07807971) as a Whole Time Director of the Company for the period of Five (5) years with effect from 23.05.2023				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
Public-Institutions	E-Voting	309,576	1,000	0.32	1,000	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total	309,576	1,000	0.32	1,000	0	0.00	0.00
Public- Non Institutions	E-Voting	10,822,424	743,379	6.87	743,379	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total	10,822,424	743,379	6.87	743,379	0	100.00	0.00
Grand Total		20,240,000	9,852,379	48.68	9,852,379	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For STEELCAST LIMITED

(Umesh V Bhatt)
COMPANY SECRETARY

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration to be paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,108,000	9,108,000	100.00	9,108,000	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00
Public-Institutions	E-Voting	309,576	1,000	0.32	1,000	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		309,576	1,000	0.32	1,000	0	0.00
Public- Non Institutions	E-Voting	10,822,424	743,379	6.87	743,379	0	100.00	0.00
	Poll		-	-	-	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	0	0.00	0.00
	Total		10,822,424	743,379	6.87	743,379	0	100.00
Grand Total		20,240,000	9,852,379	48.68	9,852,379	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For STEELCAST LIMITED

(Umesh V Bhatt)
COMPANY SECRETARY



SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
52nd Annual General Meeting of the Equity Shareholders
Of Steelcast Limited held on Thursday, 3rd Day of August, 2023 at 4.00 PM at
Efcee Sarovar Portico - Sarovar Hotels, Iscon Mega City, Opp. Victoria Park,
Bhavnagar 364 002.

Dear Sir,

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand - 388001 have been appointed as Scrutinizer for remote e-voting (EVEN 58) and the poll taken on the below mentioned resolution(s), at the 52nd Annual General Meeting of the Equity Shareholders of Steelcast Limited held on Thursday, 3rd Day of August, 2023 at 4.00 PM at Efcee Sarovar Portico - Sarovar Hotels, Iscon Mega City, Opp. Victoria Park, Bhavnagar 364 002, submit my report as under:

1. The e-voting period commenced on 31st July, 2023 from 9.00 AM and concluded on 2nd August, 2023 at 5.00 PM. The e-voting services were provided by Bigshare Services Pvt. Ltd.
2. The shareholders holding shares as on the cut-off date i.e. 25th July, 2023 were entitled to vote on the proposed resolutions (item No. 1 to 6 as set out in the Notice of 52nd Annual General Meeting of the Company.)
3. The votes were unblocked at Bhavnagar on 3rd August, 2023 at 4.30 p.m. in the presence of two witness. Mr. Anil Gandhi and Mr. Harvinder Shreni who are not in the employment of the Company.
4. Members have either voted electronically or through ballot. None of the member have voted through e-voting as well as by ballot.
5. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of Bigshare Services Pvt. Ltd. The combined results of the voting is as under :



RESOLUTION NO. 1 – ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors' and Auditors' thereon.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
48	9852379	0	0
Total No. of members voted			48
Total number of votes casted by them			9852379
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To confirm the payment of three Interim Dividends and one Special Dividend on Equity Shares and to declare Final Dividend on Equity Shares for the year ended March 31, 2023.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
48	9852379	0	0
Total No. of members voted			48
Total number of votes casted by them			9852379
Percentage of total voting			100



(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Vidhi S Merchant, having Director Identification Number 06689283, who retires by rotation and being eligible offers herself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
48	9852379	0	0
Total No. of members voted			48
Total number of votes casted by them			9852379
Percentage of total voting			100

(ii) Voted **against** the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

