



STEELCAST LIMITED
REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

10.08.2024

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Scrip Code: 513517	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 Symbol: STEELCAS
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Dear Sir/Madam,

Subject: Disclosure of voting results of the 53rd Annual General Meeting of the members of STEELCAST LIMITED held on 8th August, 2024 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 Voting Results of the business transacted at the 53rd Annual General Meeting of the Company held on 8th August, 2024 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

**STEELCAST LIMITED**

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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)	8.8.24
Start time of the meeting	04:05 PM
End time of the meeting	04:35 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	30.5.24
Date of Issuance of Report to the company	9.8.24

Voting results

Record date	30.7.24
Total number of shareholders on record date	13016
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	44
No. of resolution passed in the meeting	5

For STEELCAST LIMITED

(Umesh V Bhatt)
COMPANY SECRETARY

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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, 2024 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 to declare a Final Dividend on Equity Shares for the year ended March 31, 2024	Ordinary	e-voting	Resolution passed unanimously
3	To appoint a Director in place of Mr. Ashutosh H Shukla, having Director Identification Number 02544350, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	e-voting	Resolution passed unanimously
4	To appoint a Director in place of Mr. Subhash R Sharma, having Director Identification Number 07871467, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	e-voting	Resolution passed unanimously
5	To ratify the remuneration to be paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2024-25	Ordinary	e-voting	Resolution passed unanimously

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(Umesh V Bhatt)
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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, 2024 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		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00
Public-Institutions	E-Voting	300,046	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		300,046	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	10,831,954	242,365	2.24	242,365	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,831,954	242,365	2.24	242,365	0	100.00
Grand Total		20,240,000	9,350,365	46.20	9,350,365	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For STEELCAST LIMITED

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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 to declare a Final Dividend on Equity Shares for the year ended March 31, 2024				
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		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00
Public-Institutions	E-Voting	300,046	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		300,046	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	10,831,954	242,365	2.24	242,365	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,831,954	242,365	2.24	242,365	0	100.00
Grand Total		20,240,000	9,350,365	46.20	9,350,365	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ashutosh H Shukla, having Director Identification Number 02544350, 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		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00
Public-Institutions	E-Voting	300,046	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		300,046	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	10,831,954	242,365	2.24	242,365	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,831,954	242,365	2.24	242,365	0	100.00
Grand Total		20,240,000	9,350,365	46.20	9,350,365	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For STEELCAST LIMITED

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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Subhash R Sharma, having Director Identification Number 07871467, 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		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00
Public-Institutions	E-Voting	300,046	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		300,046	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	10,831,954	242,365	2.24	242,365	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,831,954	242,365	2.24	242,365	0	100.00
Grand Total		20,240,000	9,350,365	46.20	9,350,365	0	100.00	0.00
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

For STEELCAST LIMITED

(Umesh V Bhatt)
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Resolution (5)

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 2024-25				
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		0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0	0	0.00	0.00
	Total		9,108,000	9,108,000	100.00	9,108,000	0	100.00
Public- Institutions	E-Voting	300,046	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		300,046	0	0.00	0	0	0.00
Public- Non Institutions	E-Voting	10,831,954	242,364	2.24	242,364	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		10,831,954	242,364	2.24	242,364	0	100.00
Grand Total		20,240,000	9,350,364	46.20	9,350,364	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

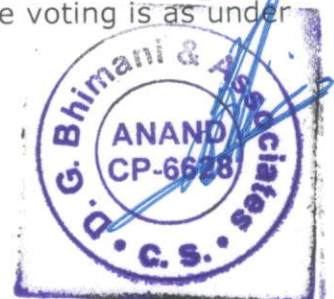
[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
53rd Annual General Meeting of the Equity Shareholders
Of Steelcast Limited held on Thursday, 8th Day of August, 2024 at 4.00 PM
held through h Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

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 259) on the below mentioned resolution(s), at the 53rd Annual General Meeting of the Equity Shareholders of Steelcast Limited held on Thursday, 8th Day of August, 2024 at 4.00 PM held through h Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), submit my report as under:

1. The e-voting period commenced on 5th August, 2024 from 9.00 AM and concluded on 7th August, 2024 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. 30th July, 2024 were entitled to vote on the proposed resolutions (item No. 1 to 5 as set out in the Notice of 53rd Annual General Meeting of the Company.)
3. The votes were blocked at Anand on 8th August, 2024 at 4.50 p.m. in the presence of two witness. Mr. Harbinder Shreni and Mr. Shreyas Shah who are not in the employment of the Company.
4. Members have either voted electronically through remote e-voting or through e-voting at Annual General Meeting. None of the member have voted through e-voting at Annual General Meeting.
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 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, 2024 and the Report of the Board of Directors' and Auditors' thereon.

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

Number of members Voted electronically	26
Number of votes cast by them	9350365
Percentage of total voting	100

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

Number of members Voted electronically	0
Number of votes cast by them	0
Percentage of total voting	0

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To confirm the payment of three Interim Dividends on Equity Shares and to declare a Final Dividend on Equity Shares for the year ended March 31, 2024.

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

Number of members Voted electronically	26
Number of votes cast by them	9350365
Percentage of total voting	100

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

Number of members Voted electronically	0
Number of votes cast by them	0
Percentage of total voting	0

RESOLUTION NO. 3 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Ashutosh H Shukla, having Director Identification Number 02544350, who retires by rotation and being eligible offers himself for reappointment.

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

Number of members Voted electronically	26
Number of votes cast by them	9350365
Percentage of total voting	100



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

Number of members Voted electronically	0
Number of votes cast by them	0
Percentage of total voting	0

RESOLUTION NO. 4 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Subhash Sharma, having Director Identification Number 07871467, who retires by rotation and being eligible offers himself for reappointment.

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

Number of members Voted electronically	26
Number of votes cast by them	9350365
Percentage of total voting	100

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

Number of members Voted electronically	0
Number of votes cast by them	0
Percentage of total voting	0

RESOLUTION NO. 5 – ORDINARY RESOLUTION

To ratify the remuneration to be paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2024-25.

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

Number of members Voted electronically	25
Number of votes cast by them	9350364
Percentage of total voting	100

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

Number of members Voted electronically	0
Number of votes cast by them	0
Percentage of total voting	0

One Shareholder holding one share has abstain from voting on this resolution.

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution through electronic means and ballot papers is enclosed.



7. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 53rd Annual General Meeting and the same shall thereafter be handed over to the Chairman/Director/Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,


For D. G. Bhimani & Associates
(Dineshkumar G. Bhimani)
Proprietor
(C.P. No. 6628)



Place : Anand
Date : 09.08.2024

UDIN:F008064F000941711