

EXTRA ORDINARY GENERAL MEETING HELD ON THURSDAY, 18TH JULY, 2024
Declaration of Results of e-voting

Mr. **KISHOR DUDHATRA** Practicing Company Secretary, Rajkot was appointed as Scrutinizer for the EXTRA ORDINARY General Meeting of the Equity Shareholders of CAPTAIN TECHNOCAST LIMITED on **THURSDAY, 18TH JULY, 2024 AT 11:00 A.M.** for the purpose of scrutinizing the E-Voting & Poll process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out as per section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report

He has submitted report as under:

1. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders, the voting through electronic means/remote e-voting was commenced on **Saturday 13th July, 2024 at 09:00 A.M. and ends on Wednesday 17th July, 2024 at 05:00 P.M..**
2. The equity shareholders holding shares as on cut-off date i.e. **11TH July, 2024** were entitled to vote in respect of remote e-voting on the resolutions as stated in the Notice of the Extra Ordinary General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of National securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses , who are not employees of company at **12:06 P.M.** on **18TH JULY, 2024.**

FOR, CAPTAIN TECHNOCAST LIMITED

DATE : 18/07/2024
PLACE : RAJKOT

ENCL. :
Consolidated Report

ANILBHAI V. BHALU
CHAIRMAN
DIN NO.: 03159038

The consolidated Result as per the Scrutinizer's Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	TO CONSIDER AND APPROVE THE ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	Ordinary	7374532	100	0	0
2.	ISSUANCE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES TO NON PROMOTER OF THE COMPANY ON A PREFERENTIAL BASIS	Special	7374532	100	0	0
3.	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND X2 VALVES PRIVATE LIMITED- A SUBSIDIARY COMPANY	Ordinary	7374532	100	0	0
4.	MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND X2 ENGINEER- A PARTNERSHIP FIRM HAVING PARTNERS FROM PROMOTER GROUP	Ordinary	7374532	100	0	0
5.	APPROVAL OF REMUNERATION OF RELATED PARTY SANJAYBHAI D. BHUT HOLDING OFFICE OR PLACE OF PROFIT	Ordinary	7374532	100	0	0

FOR, CAPTAIN TECHNOCAST LIMITED

DATE : 18/07/2024

PLACE : RAJKOT

**ANILBHAI V. BHALU
CHAIRMAN
DIN NO.: 03159038**