

**30<sup>TH</sup> SEPTEMBER, 2021**

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.
1 <sup>st</sup> Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001
( BSE Scrip Code : 540652)

Dear Sir,

Sub.: Disclosure pertaining to voting results of 11<sup>TH</sup> Annual General Meeting of the Company

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

Please find attached herewith the voting results of the 11th Annual General Meeting ("AGM") of Captain Technocast Limited ("The Company") held on Thursday, 30th September, 2021 as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Consolidated Scrutinizer Report.

All the resolutions as set out in the Notice dated 04<sup>th</sup> September, 2021 of the said AGM of the Company have been duly passed with requisite majority.

We request you to kindly take the same on your record. Kindly take note of the above.

Yours Sincerely,

**FOR, CAPTAIN TECHNOCAST LIMITED**

  
**ANILBHAI BHALU**  
**MANAGING DIRECTOR**  
**DIN NO.: 03159038**

Encl. : As above



**Voting Results of 11TH Annual General Meeting of CaptainTechnocast Limited**  
**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015**

Date of Annual General Meeting 30TH SEPTEMBER, 2021

Total number of Shareholders on record date 258  
i.e.22ND SEPTEMBER, 2021

**No. of shareholders present in the meeting either in person or through proxy :**

Promoters and Promoter Group

Public

Not Applicable as the AGM was held through Video Conferencing/OAVM

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group

13

public

6

**Resolution required: (Ordinary / Special)**

**Resolution No : 1 - Ordinary Resolution**

**TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON**

**Whether promoter /promoter group are interested No**  
**in the agenda / resolution ?**

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 favour (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 and Promoter Group	E-Voting	7360050	6419678	87.22	6419678	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6419678	87.22	6419678	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	1002000	35.16	1002000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		1002000	35.16	1002000	0	100	0
<b>Total</b>		<b>10210050</b>	<b>7421678</b>	<b>72.69</b>	<b>7421678</b>	<b>0</b>	<b>100</b>	<b>0</b>





Resolution required: (Ordinary / Special)

Resolution No : 2 - Ordinary Resolution

2.To appoint a Director in place of MR. SHAILESH KARSHANBHAI BHUT (DIN: 03324485), who Retires By Rotation and Being Eligible, Offers Himself for Re- Appointment

Whether promoter /promoter group are interested No  
in the agenda / resolution ?

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 favour (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 and Promoter Group	E-Voting	7360050	6419678	87.22	6419678	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6419678	87.22	6419678	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	1002000	35.16	1002000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		1002000	35.16	1002000	0	100	0
<b>Total</b>		10210050	7421678	72.69	7421678	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 3 - Ordinary Resolution

3. To declare a Dividend of Rs. 0.20/- per equity share

Whether promoter /promoter group are interested NO  
in the agenda / resolution ?

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 favour (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 and Promoter Group	E-Voting	7360050	6419678	87.22	6419678	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6419678	87.22	6419678	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	1002000	35.16	1002000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		1002000	35.16	1002000	0	100	0
<b>Total</b>		10210050	7421678	72.69	7421678	0	100	0

