



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

Manufacture of : Precision Casting, Investment (Lost Wax) Casting, of all Ferrous, Non Ferrous and Super Alloys...



Date: 30.09.2020

To,

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Captain Technocast Limited (Scrip Code: 540652/Scrip ID:CTCL)

Sub: submission of annual report copy and outcome of 10TH AGM

Dear Sir/Madam,

This is to inform you that our 10TH Annual General Meeting held on 30.09.2020 inter-alia, has completed and we are sending –

1. Annual report of company for F.Y.2019-20
2. Outcome of AGM held on 30.09.2020

FOR, CAPTAIN TECHNOCAST LIMITED



MANAGING DIRECTOR
ANILBHAI VASANTBHAI BHALU
DIN NO.: 03159038



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PROCEEDING OF THE 10TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2020 THROUGH VC/OVAM AT 03:00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

PROCEEDINGS OF MEETING:-

PRESENT THROUGH VC/ OAVM

1. Shri Anilbhai Vasantbhai Bhalu (Managing Director)
2. Shri Rameshbhai Devrajbhai Khichadia- (Director)
3. Shri Shailesh Karshanbhai Bhut- (WTD)
4. Shri Gopal Devrajbhai Khichadia- (Director)
4. Mrs. Pravinaben Mansukhbhai Paghadal (Ind. Non Exe. Director)
5. Shri Jential Popatbhai Godhat (Ind. Non Exe. Director)

Apart from board of directors 24 (Twenty Four) Shareholders were present at the meeting.

QUORUM

As sufficient quorum was present, chairman ordered to commence the business of the Meeting.

CHAIRMAN

Mr. Anilbhai Vasantbhai Bhalu was appointed as the chairman of the meeting .

NOTICE

With the consent of the Members present, the Notice convening the Meeting and Directors' Report & Accounts were taken as read.

ORDINARY BUSINESS TRANSACTED AT THE MEETING:-

1) To consider and Adopt The Audited Financial Statements (Including Consolidated Financial Statements) Of The Company For The Financial Year Ended March 31, 2020, The Reports Of The Directors And Auditors Thereon:

Mr. Anilbhai Vasantbhai Bhalu proposed the following resolution as an ordinary resolution which was seconded by Mr. Shailesh Karshanbhai Bhut.

"RESOLVED THAT the Company receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2020 and the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon".

2) To appoint a Director in place of Mr. GOPAL DEVRAJBHAI KHICHADIA (DIN : 00127947), who Retires By Rotation and Being Eligible, Offers Himself for Re- Appointment:

Mr. Anilbhai Vasantbhai Bhalu proposed the following resolution as an ordinary resolution which was seconded by Mr. Shailesh Karshanbhai Bhut

To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution.

"RESOLVED THAT Mr. GOPAL DEVRAJBHAI KHICHADIA (DIN: 00127947), director of the company, who retires by rotation be and is hereby reappointed as director of the company liable to retire by rotation"

3) Approval for revision in Remuneration of Whole Time Director

Mr. Anilbhai Vasantbhai Bhalu proposed the following resolution as an ordinary resolution which was seconded by Mr. Rameshbhai Devrajbhai Khichadia



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To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Article of Association of the Company read with Section 196 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) subject to such other consents, approvals and permissions if any needed, remuneration of Mr. Shailesh Karshanbhai Bhut, Whole Time Director be and is hereby revised on the terms and conditions hereinafter mentioned with effect from 1st April 2020 for the remaining period.

Salary exclusive of all allowances	Rs. 1,60,000/- per month. The Whole time Director shall be entitled to such increment from time to time as the Board may by its discretion determine
Retirement Benefits	A. Gratuity payable shall be in accordance with the rules of the Companies Act and Gratuity Rules. B. Earned Leave on full pay and allowances as per the rules of the Company, leave accumulated shall be encashable of Leave at the end of the tenure, if any, will not be included in the computation of the ceiling on perquisites.
Other benefits	A. The Whole time Director shall be entitled to reimbursement of expenses like Vehicle, Guest Entertainment, Travelling Expenses actually and properly incurred during the course of doing legitimate business of the company. B. The appointee shall be eligible for Housing, Education and Medical Loan and other Loans or facilities as applicable in accordance with the rules of the company and in compliance with the provisions of the Companies Act, 2013.
Minimum Remuneration	The aggregate of the remuneration and perquisites as aforesaid, in any financial year, shall not exceed the limit set out under Sections 197 and 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 or any statutory modifications or re-enactments thereof for the time being in force, or otherwise as may be permissible at law. Provided that where in any financial year, the Company has no profits or its profits are inadequate, the Company shall pay the above salary and allowances and provide the perquisites and other amenities as aforesaid to the Whole-time Director as and by way of minimum remuneration, subject to the applicable provisions of Schedule V of the Act and the approval of the Central Government, if required, or any other approvals as may be required under law.

"RESOLVED FURTHER THAT, to give effect to this resolution the Board of Directors be and are hereby authorized to do all the acts, deeds, matters and things as he may in his absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient."

VOTE OF THANKS :

There is being no other business, the Meeting was concluded with a vote of thanks to the Chair.

DATE : 30/09/2020

PLACE : RAJKOT

FOR, CAPTAIN TECHNOCAST LIMITED



ANILBHAI VASANTBHAI BHALU
CHAIRMAN