

SEC/BSE/33/2021-22

September 25, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Shyam Bhagirath
Mr. Rakesh Parekh
Scrip Code: 517449

Dear Sirs,

Disclosure of voting results at 31st Annual General Meeting (AGM) of the Company held on September 23, 2021- Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the shareholders at the 31st Annual General Meeting of the Company held on 23rd September, 2021 through Video Conference approved all the items of business as contained in the notice convening the said Annual General Meeting. All the resolutions were passed by the shareholders, with requisite majority.

The details of voting result pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith and also submitted in XBRL as prescribed by BSE Limited. We are also enclosing a copy of the Scrutinizer's Report for your reference and records.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited


Sangeetha C
Company Secretary
ACS - 34056

Declaration of Voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of Annual General Meeting	:23.09.2021
Total No. of Shareholders as on cut off date (16.09.2021)	:3862
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoters Group	:10
Public	:34

S.No.	RESOLUTION	Promoter/ Public	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	
1	To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss, the Statement of Changes in Equity and the Statement of Cash Flow for the year ended on that date together with the Directors' Report and the Auditors' Report thereon. (Ordinary Resolution)	Promoter - E-Voting	2245046	2245046	100.000	2245046	-	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		22,45,046	22,45,046	100.000	22,45,046	-	100.000	-
		Public - Institutions - E-Voting	200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		200	100.000	200	-	100.000	0.000	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		200	200	-	200	-	100.000	-
		Public - Non Institutions - E-Voting	1986858	128615	6.473	128615	-	100.000	0.000	
		Public - Non Institutions - Poll at AGM		15338	0.772	15338	-	100.000	0.000	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)		19,86,858	1,43,953	7.245	1,43,953	-	100.000	-
Total (A+B+C)		42,32,104	23,89,199	56.454	23,89,199	-	100.000	-		
2	To declare a dividend for the financial year ended 31st March, 2021. (Ordinary Resolution)	Promoter - E-Voting	2245046	2245046	100.000	2245046	-	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)		22,45,046	22,45,046	100.000	22,45,046	-	100.000	-
		Public - Institutions - E-Voting	200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		200	100.000	200	-	100.000	0.000	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)		200	200	100.000	200	-	100.000	-
		Public - Non Institutions - E-Voting	1986858	128615	6.473	128560	55	99.957	0.043	
		Public - Non Institutions - Poll at AGM		15338	0.772	15338	-	100.000	0.000	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)		19,86,858	1,43,953	7.245	1,43,898	55	99.962	0.038
Total (A+B+C)		42,32,104	23,89,199	56.454	23,89,144	55	99.998	0.002		



S.No.	RESOLUTION	Promoter/ Public	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	
3	To appoint a Director in the place of Sri.J.Vijayakumar (DIN:00002530), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)	Promoter - E-Voting	2245046	2245046	100.000	2245046	-	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	22,45,046	22,45,046	100.000	22,45,046	-	100.000	-	
		Public - Institutions - E-Voting	200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		200	100.000	200	-	100.000	0.000	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	200	200	100.000	200	-	100.000	-	
		Public - Non Institutions - E-Voting	1986858	128615	6.473	128615	-	100.000	0.000	
		Public - Non Institutions - Poll at AGM		15338	0.772	15338	-	100.000	0.000	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	19,86,858	1,43,953	7.245	1,43,953	-	100.000	-	
Total (A+B+C)	42,32,104	23,89,199	56.454	23,89,199	-	100.000	-			
4	Appointment of M/s. VKS Aiyer & Co., Chartered Accountants, Coimbatore (Firm Reg.No.0000665) as Statutory Auditors of the Company(Ordinary Resolution)	Promoter - E-Voting	2245046	22,45,046	100.000	22,45,046	-	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	22,45,046	22,45,046	100.000	22,45,046	-	100.000	-	
		Public - Institutions - E-Voting	200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		200	100.000	200	-	100.000	0.000	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	200	200	100.000	200	-	100.000	-	
		Public - Non Institutions - E-Voting	1986858	128615	6.473	128615	-	100.000	0.000	
		Public - Non Institutions - Poll at AGM		15338	0.772	15,338	-	100.000	0.000	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	19,86,858	1,43,953	7.245	1,43,953	-	100.000	-	
Total (A+B+C)	42,32,104	23,89,199	56.454	23,89,199	-	100.000	-			
5	Payment of Remuneration to M/s. SBK and Associates (Firm Registration No: 000342), Cost Auditors of the Company for the financial year ending 31st March, 2022. (Ordinary Resolution)	Promoter - E-Voting	2245046	2245046	100.000	2245046	-	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	22,45,046	22,45,046	100.000	22,45,046	-	100.000	-	
		Public - Institutions - E-Voting	200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		200	100.000	200	-	100.000	0.000	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	200	200	100.000	200	-	100.000	-	
		Public - Non Institutions - E-Voting	1986858	128615	6.473	128615	-	100.000	0.000	
		Public - Non Institutions - Poll at AGM		15338	0.772	15338	-	100.000	0.000	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (C)	19,86,858	1,43,953	7.245	1,43,953	-	100.000	-	
Total (A+B+C)	42,32,104	23,89,199	56.454	23,89,199	-	100.000	-			



S.No.	RESOLUTION	Promoter/ Public	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	
6	Re-appointment of Sri. N. Krishna Samaraj (DIN:00048547) as the Managing Director of the Company and to fix his remuneration. (Special Resolution)	Promoter - E-Voting	2245046	2245046	100.000	2245046	-	100.000	0.000	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	22,45,046	22,45,046	100.000	22,45,046	-	100	-	
		Public - Institutions - E-Voting	200	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		200	200	100.000	200	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (B)	200	200	100.000	200	-	-	-	
		Public - Non Institutions - E-Voting	1986858	128615	6.473	128613	2	99.998	0.000	
		Public - Non Institutions - Poll at AGM		15,338	0.772	15,338	-	100.000	0.000	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-	-
		Total (C)	19,86,858	1,43,953	7.245	1,43,951	2	99.999	0.001	
		Total (A+B+C)	42,32,104	23,89,199	56.454	23,89,197	2	100.000	0.000	



September 24, 2021

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the
Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Magna Electro Castings Limited
Regd.Off: 43, (Old No.62), Balasundaram Road
Coimbatore - 641018

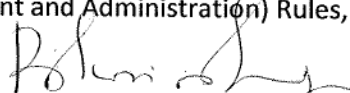
Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 31st (Thirty first) Annual General Meeting of the Equity Shareholders of "Magna Electro Castings Limited" held on 23rd September 2021 at 3.30 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of scrutinizing the E-Voting 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

I submit my report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 13th August, 2021 and whose email addresses are registered with the Company/Depositories, to vote on the proposed 6 (Six) Resolutions as mentioned in the Notice of the Annual General Meeting of M/s.Magna Electro Castings Limited (Item No.1 (One) to 6 (Six) dated 25th June, 2021. The Members holding equity shares as on the cut-off date i.e. 16th September, 2021 were considered for e-voting. Number of shareholders as on cut-off date is 3862.
2. The Company had appointed Link In time India Private Limited, as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. S.K.D.C Consultants Ltd, Coimbatore is the Registrar and Share Transfer Agent of the Company.
3. As a Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Monday, the 20th September, 2021 at 9.00 A.M to Wednesday, the 22nd September 2021 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.
4. At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

B.KRISHNAMOORTHI, F.C.A
Chartered Accountant
Membership No: 20439



Office : 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006

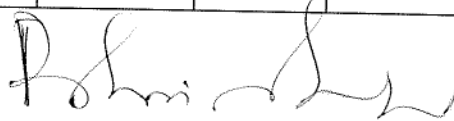
Phone : 0422 4039900 Fax : 0422 - 2536673 E-mail : bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

5. On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on 23rd September 2021 around 04.56 pm in the presence of two witnesses, namely Mrs.Divya Sukumar and Ms.R.Nikitha, who are not in employment of the Company.

The following is the summary of e-voting result:

Resolution	For			Against		
	No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
1 Adoption of Audited Financial Statements for the year ended 31 st March, 2021. (Ordinary Resolution)	53	23,89,199	100.000	0	0	0.000
2 Declaration of dividend for the year ended 31st March, 2021. (Ordinary Resolution)	52	23,89,144	99.998	1	55	0.002
3 Appointment of a Director in place of Sri. J. Vijayakumar (DIN : 00002530), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)	53	23,89,199	100.000	0	0	0.000
4 Appointment of M/s. VKS Aiyer & Co., Chartered Accountants, Coimbatore (Firm Registration No.000066S) as Statutory Auditors of the Company in place of the Retiring Auditors M/s. Srikishen & Co., Chartered Accountants, Coimbatore (Firm Registration No.004009S). (Ordinary Resolution)	53	23,89,199	100.000	0	0	0.000



B.KRISHNAMOORTHI, F.C.A.
Chartered Accountant
Membership No: 20439

B. Krishnamoorthi B.Sc., F.C.A.

Chartered Accountant

5	Approval for fixing Remuneration to M/s. SBK and Associates (Firm Registration No: 000342), Cost Auditors of the Company for the financial year ending 31st March, 2021. (Ordinary Resolution)	53	23,89,199	100.000	0	0	0.000
6	Re-appointment of Sri.N.Krishna Samaraj (DIN 00048547) as the Managing Director of the Company. (Special Resolution)	52	23,89,197	99.999	1	2	0.001

All resolutions stand passed under E-voting with requisite majority as specified under the Companies Act, 2013.

Thanking you,

Yours faithfully,



(B. KRISHNAMOORTHI)

SCRUTINIZER

UDIN: 21020439AAAAMS2487

B.KRISHNAMOORTHI, F.C.A

Chartered Accountant

Membership No: 20439