

**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

24.03.2023

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Scrip Code: 513517</b>	<b>Scrip Symbol: STEELCAS</b>

Dear Sir/Madam,

**Subject: Disclosure of e-voting and poll results of the Extra Ordinary General Meeting of the members of STEELCAST LIMITED held on March 23, 2023 at 16:00 Hours through Video Conferencing (VC)/Other Video Visual Means (OAVM), as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith e-voting results of the business transacted at the Extra Ordinary General Meeting of the members of STEELCAST LIMITED held on March 23, 2023 at 16:00 Hours through Video Conferencing (VC)/Other Video Visual Means (OAVM) 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,

Bhatt  
Umashkumar  
Vasantray  
(Umesh V Bhatt)  
COMPANY SECRETARY

Digitally signed by  
Bhatt Umashkumar  
Vasantray  
Date: 2023.03.24  
16:28:51 +05'30'

**General information about company**

Scrip code	513517
NSE Symbol	STEELCAS
MSEI Symbol	NOTLISTED
ISIN	INE124E01020
Name of the company	STEELCAST LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-03-2023
Start time of the meeting	4:00 PM
End time of the meeting	4:14 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	16-02-2023
Date of Issuance of Report to the company	23-03-2023

**Voting results**

Record date	17-03-2023
Total number of shareholders on record date	5857
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	6
b) Public	29
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Certified to be true,

For STEELCAST LIMITED,

Bhatt

Umeshkum

ar Vasantry

(Umesh V Bhatt)

COMPANY SECRETARY

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by Bhatt  
Umeshkumar  
Vasantry  
Date: 2023.03.24  
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Date: 24.03.2023

Place: Bhavnagar

**Agenda transacted at the EGM**

<b>Sr. No.</b>	<b>Details of Agenda</b>	<b>Resolution Required (Ordinary/Special)</b>	<b>Mode of Voting (e-voting &amp; poll)</b>	<b>Remarks</b>
1	To appoint Mr. Harsh R Gandhi, having Director Identification Number 00133091 as an Independent Director for a period of Five (5) years with effect from 23.01.2023	Special	e-voting	Resolution passed
2	To appoint Mr. Rajiv D Gandhi, having Director Identification Number 00438037 as an Independent Director for a period of Five (5) years with effect from 23.01.2023	Special	e-voting	Resolution passed
3	To appoint Mr. Ashutosh H Shukla, having Director Identification Number 02544350 as an Executive Director, liable to retire by rotation, for a period of Five (5) years with effect from 23.01.2023	Ordinary	e-voting	Resolution passed
4	To appoint Mr. Subhash R Sharma, having Director Identification Number 07871467 as an Executive Director, liable to retire by rotation, for a period of Five (5) years with effect from 23.01.2023	Ordinary	e-voting	Resolution passed

Certified to be true,

For STEELCAST LIMITED,  
Bhatt  
Umeshkumar  
ar  
Vasantray  
(Umesh V Bhatt)  
COMPANY SECRETARY

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by Bhatt  
Umeshkumar  
Vasantray  
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Date: 24.03.2023  
Place: Bhavnagar

**Resolution(1)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Harsh R Gandhi, having Director Identification Number 00133091 as an Independent Director for a period of Five (5) years with effect from 23.01.2023				
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	93,24,146	93,24,146	100.00	93,24,146	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>93,24,146</b>	<b>93,24,146</b>	<b>100.00</b>	<b>93,24,146</b>	<b>-</b>	<b>100.00</b>
Public- Institutions	E-Voting	3,00,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>3,00,400</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,06,15,454	3,71,964	3.50	3,71,964	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>1,06,15,454</b>	<b>3,71,964</b>	<b>3.50</b>	<b>3,71,964</b>	<b>-</b>	<b>100.00</b>
<b>Grand Total</b>		<b>2,02,40,000</b>	<b>96,96,110</b>	<b>47.91</b>	<b>96,96,110</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Certified to be true,

For STEELCAST LIMITED,

Bhatt  
Umeshkumar  
ar Vasantry

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Bhatt Umeshkumar  
Vasantry  
Date: 2023.03.24  
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(Umesh V Bhatt)  
COMPANY SECRETARY

Date: 24.03.2023

Place: Bhavnagar

**Resolution(2)**

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rajiv D Gandhi, having Director Identification Number 00438037 as an Independent Director for a period of Five (5) years with effect from 23.01.2023				
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	93,24,146	93,24,146	100.00	93,24,146	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>93,24,146</b>	<b>93,24,146</b>	<b>100.00</b>	<b>93,24,146</b>	<b>-</b>	<b>100.00</b>
Public- Institutions	E-Voting	3,00,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>3,00,400</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,06,15,454	3,71,964	3.50	3,71,964	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>1,06,15,454</b>	<b>3,71,964</b>	<b>3.50</b>	<b>3,71,964</b>	<b>-</b>	<b>100.00</b>
<b>Grand Total</b>		<b>2,02,40,000</b>	<b>96,96,110</b>	<b>47.91</b>	<b>96,96,110</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Certified to be true,

For STEELCAST LIMITED,

Bhatt  
Umashkumar  
r Vasantry  
(Umash V Bhatt)  
COMPANY SECRETARY

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Bhatt Umashkumar  
Vasantry  
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Date: 24.03.2023

Place: Bhavnagar

**Resolution(3)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ashutosh H Shukla, having Director Identification Number 02544350 as an Executive Director, liable to retire by rotation, for a period of Five (5) years with effect from 23.01.2023				
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	93,24,146	93,24,146	100.00	93,24,146	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>93,24,146</b>	<b>93,24,146</b>	<b>100.00</b>	<b>93,24,146</b>	<b>-</b>	<b>100.00</b>
Public- Institutions	E-Voting	3,00,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>3,00,400</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,06,15,454	3,71,964	3.50	3,71,964	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>1,06,15,454</b>	<b>3,71,964</b>	<b>3.50</b>	<b>3,71,964</b>	<b>-</b>	<b>100.00</b>
<b>Grand Total</b>		<b>2,02,40,000</b>	<b>96,96,110</b>	<b>47.91</b>	<b>96,96,110</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Whether resolution is Pass or Not								Yes
Disclosure of notes on resolution								

Certified to be true,

For STEELCAST LIMITED,

**Bhatt Umeshkumar Vasantry**  
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 Date: 2023.03.24 16:31:58 +05'30'  
 (Umesh V Bhatt)  
 COMPANY SECRETARY

Date: 24.03.2023

Place: Bhavnagar

**Resolution(4)**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Subhash R Sharma, having Director Identification Number 07871467 as an Executive Director, liable to retire by rotation, for a period of Five (5) years with effect from 23.01.2023				
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	93,24,146	93,24,146	100.00	93,24,146	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>93,24,146</b>	<b>93,24,146</b>	<b>100.00</b>	<b>93,24,146</b>	<b>-</b>	<b>100.00</b>
Public- Institutions	E-Voting	3,00,400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>3,00,400</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1,06,15,454	3,71,964	3.50	3,71,964	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>1,06,15,454</b>	<b>3,71,964</b>	<b>3.50</b>	<b>3,71,964</b>	<b>-</b>	<b>100.00</b>
<b>Grand Total</b>		<b>2,02,40,000</b>	<b>96,96,110</b>	<b>47.91</b>	<b>96,96,110</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Certified to be true,

For STEELCAST LIMITED,

**Bhatt**  
**Umeshkumar**  
**ar Vasantry**

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 Bhatt Umeshkumar  
 Vasantry  
 Date: 2023.03.24  
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(Umesh V Bhatt)  
 COMPANY SECRETARY

Date: 24.03.2023

Place: Bhavnagar



**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  
Extra Ordinary General Meeting of the Equity Shareholders  
Of Steelcast Limited held on Thursday, 23rd Day of March, 2023 at 4.00 PM  
through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility.

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 (EVSN 32) at the Extra Ordinary General Meeting of the Equity Shareholders of Steelcast Limited held on Thursday, 23rd Day of March, 2023 at 4,00 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) facility; submit my report as under:

1. The e-voting period commenced on 20th March, 2023 from 9.00 AM and concluded on 22nd March, 2023 at 5.00 PM. The e-voting services were provided by Bigshare Services Private Limited (BIGSHARE).
2. The shareholders holding shares as on the cut-off date i.e. 17th March, 2023 were entitled to vote on the proposed resolutions (item No. 1 to 4 as set out in the Notice of Extra Ordinary General Meeting of the Company.)
3. The votes were unblocked at Anand on 23rd March, 2023 at 4.40 p.m. in the presence of two witness. Mr. Harbinder Shreni and Mr. Nirav K. Mehta who are not in the employment of the Company.
4. Members have voted electronically. None of the member has voted through ballot.
5. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below mentioned resolutions were downloaded from the E-voting website of BIGSHARE. The results of the voting is as under :

**RESOLUTION NO. 1 – SPECIAL RESOLUTION**

Appointment of Mr. Harsh R Gandhi (DIN: 00133091) as Non-Executive Independent Director:





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

Number of members Voted electronically	Number of votes cast by them	Percentage of total voting
45	9696110	100

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

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

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

### RESOLUTION NO. 2 – SPECIAL RESOLUTION

Appointment of Mr. Mr. Rajiv D Gandhi (DIN: 00438037) as Non-Executive Independent Director:

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

Number of members Voted electronically	Number of votes cast by them	Percentage of total voting
45	9696110	100

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

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

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

### RESOLUTION NO. 3 – ORDINARY RESOLUTION

Appointment of Mr. Ashutosh H Shukla (DIN: 02544350) as an Executive Director, liable to retire by rotation:

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

Number of members Voted electronically	Number of votes cast by them	Percentage of total voting
45	9696110	100



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

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

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

#### **RESOLUTION NO. 4 – ORDINARY RESOLUTION**

Appointment of Mr. Subhash R Sharma (DIN: 07871467) as an Executive Director, liable to retire by rotation:

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

Number of members Voted electronically	Number of votes cast by them	Percentage of total voting
45	9696110	100

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

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

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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 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 Extra Ordinary General Meeting and the same shall thereafter be handed over to the Chairman/Director 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 : 23/03/2023  
UDIN : F008064D003312629