



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 Scrutinizer report

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. Scrutinizer report (for e-voting)

FOR, CAPTAIN TECHNOCAST LIMITED


MANAGING DIRECTOR
ANILBHAI VASANTBHAI BHALU
DIN NO.: 03159038



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10TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2020 Declaration of Results of e-voting

I, KISHOR DUDHATRA Practicing Company Secretary, Rajkot was appointed as Scrutinizer for the 10TH (Tenth) Annual General Meeting of the Equity Shareholders of CAPTAIN TECHNOCAST LIMITED on 30TH September 2020 at 03:00 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 04TH SEPTEMBER, 2020 and whose email addresses are registered with the Company/Depositories, to vote on the proposed Three Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. CAPTAIN TECHNOCAST LIMITED (Item No.1 (One) to 3 (Three) of the Notice dated 04.09.2020 of Annual General Meeting of M/s. CAPTAIN TECHNOCAST LIMITED. The Members holding equity shares as on the cut off date i.e. 22ND September, 2020 were considered for e-voting. Number of shareholders as on cut-off date is 266.
2. The Company had appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. BIGSHARE SERVICES PRIVATE LIMITED 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 Sunday, the 27TH September, 2020 at 9.00 A.M to Tuesday, the 29TH September 2020 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.

DATE : 30.09.2020

PLACE : RAJKOT

ENCL. :

Consolidated Report

FOR, CAPTAIN TECHNOCAST LIMITED



ANILBHAI V. BHALU
CHAIRMAN



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The consolidated Result as per the Scrutinizer's above mentioned 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 Receive, Consider and Adopt the Audited Financial Statements for the Financial Year Ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	7149044	100	0	0
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	Ordinary	7149044	100	0	0
3.	Approval for revision in Remuneration of Whole Time Director.	Ordinary	7149044	100	0	0

DATE : 30.09.2020

PLACE : RAJKOT

FOR, CAPTAIN TECHNOCAST LIMITED



ANILBHAI V. BHALU
CHAIRMAN