



# CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



D&B D.L.I.-N.S. No. 45-955-4058



ISO 9001:2015

www.tuv.com  
ID 9108627278

Date: 30.09.2022

To,

Department of Corporate Services

BSE Limited,

PhirozeJeejeebhoy 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 12<sup>TH</sup> Annual General Meeting held on 30.09.2022 inter-alia, has completed and we are sending –

1. Scrutinizer report (for e-voting)

FOR, CAPTAIN TECHNOCAST LIMITED

**BHALU  
ANILBHAI  
VASANTBHAI**

Digitally signed by BHALU ANILBHAI VASANTBHAI  
DN: C=IN, PostalCode=360004, S=GUJARAT,  
O=Personal,  
SERIALNUMBER=5d041851cf0581272a5cf7b573136  
e4ef99d6ab7f454890c7e302d1b6e8286de,  
Phone=af301721dbcab06f0832516eda34e8af0cbdf72  
7666f88026d7aa128c302339e,  
E=ACCOUNT@CAPTAINTECHNOCAST.COM,  
CN=BHALU ANILBHAI VASANTBHAI, L=RAJKOT,  
T=2637, OID.2.5.4.65=263720210821121049989  
Reason: I am the author of this document  
Location: your signing location here  
Date: 2022.09.30 18:35:19+05'30'  
Foxit PDF Reader Version: 11.2.2

MANAGING DIRECTOR

ANILBHAI VASANTBHAI BHALU

DIN NO.: 03159038



**CAPTAIN  
TECHNOCAST LIMITED**

CIN NO.: L27300GJ2010PLC061678

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



**12<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 30<sup>TH</sup> SEPTEMBER, 2022**  
**Declaration of Results of e-voting**

Mr. **KISHOR DUDHATRA** Practicing Company Secretary, Rajkot was appointed as Scrutinizer for the 12<sup>TH</sup> (Twelfth) Annual General Meeting of the Equity Shareholders of CAPTAIN TECHNOCAST LIMITED on 30<sup>TH</sup> September 2022 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

He has submitted report as under:

1. The Notice was sent by email to all the members, whose names appeared in the Register of Members as on 02<sup>ND</sup> SEPTEMBER, 2022 and whose email addresses are registered with the Company/Depositories, to vote on the proposed Thirteen Resolutions as mentioned in the Notice of the Annual General Meeting of M/s. CAPTAIN TECHNOCAST LIMITED (Item No.1 (One) to 13 (Thirteen) of the Notice dated 02.09.2022 of 12<sup>th</sup> Annual General Meeting of M/s. CAPTAIN TECHNOCAST LIMITED. The Members holding equity shares as on the cut-off date i.e. 23<sup>rd</sup> September, 2022 were considered for e-voting. Number of shareholders as on cut-off date is 255.
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, he reported 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 Tuesday, the 27<sup>TH</sup> September, 2022 at 9.00 A.M to Thursday, the 29<sup>TH</sup> September 2022 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 : 30.09.2022**

**PLACE : RAJKOT**

**ENCL. :**

**Consolidated Report**

**FOR, CAPTAIN TECHNOCAST LIMITED**

**BHALU  
ANILBHAI  
VASANTBHAI**

**ANILBHAI V. BHALU**

**CHAIRMAN**

**DIN NO.: 03159038**

Digitally signed by BHALU ANILBHAI VASANTBHAI  
DN: C=IN, PostalCode=360004, S=GUJARAT, O=Personal,  
SERIALNUMBER=50d41851c0581272a5cd7b573136e4ef99b6ab7  
f454890c7e302d1b6e6286de,  
Phone=af301721dbcab06f0832516eda34e8af0cbdf727666f88026d  
7aa128c302339e, E=ACCOUNT@CAPTAINTECHNOCAST.COM,  
CN=BHALU ANILBHAI VASANTBHAI, L=RAJKOT, T=2637,  
OID.2.5.4.65=263720210821121049889  
Reason: I am the author of this document  
Location: your signing location here  
Date: 2022.09.30 18:35:59+05'30'  
Foxit PDF Reader Version: 11.2.2



# CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



## The consolidated Result as per the Scrutinizer's 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 Consider and Adopt (A) The Audited Financial Statement of the Company for the Financial Year ended March 31, 2022 and The Reports of the Board of Directors and Auditors Thereon; And (B) The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2022.	Ordinary	7010076	100	0	0
2.	To Appoint A Director in Place of Mr. Rameshbhai Devrajbhai Khichadia (DIN: 00087859), Who Retires By Rotation and Being Eligible, Offers Himself for Re- Appointment	Ordinary	7010076	100	0	0
3.	To Declare A Dividend of Rs. 0.20/- per Equity Share	Ordinary	7010076	100	0	0
4.	Formation of Employee Loan Policy	Ordinary	7004076	99.91	6000	0.09
5.	Increase in the Borrowing Limits of the Company Under Section 180(1)(C) of Companies Act, 2013	Special	7010076	100	0	0
6.	Creation of Securities on the Properties of the Company Under Section 180(1)(A) of Companies Act, 2013	Special	7010076	100	0	0
7.	Increase in the Limits of Investments/Loans and Guarantees Under Section 186 of Companies Act, 2013	Special	7010076	100	0	0
8.	To Re-Appoint Shri Anilbhai Vasantbhai Bhalu as a Managing Director	Ordinary	7010076	100	0	0
9.	To Re-Appoint Shri Shailesh Karshanbhai Bhut as a Whole Time Director	Ordinary	7010076	100	0	0
10.	Alteration In AOA of the Company	Special	7010076	100	0	0
11.	Appointment of Statutory Auditor	Ordinary	7010076	100	0	0
12.	Material Related Party Transaction(S) Between The Company And Captain Metcast Private Limited, An Associate	Ordinary	7010076	100	0	0
13.	Material Related Party Transaction(S) Between The Company And X2 Engineer- A Partnership Firm Having Partners From Promoter Group	Ordinary	7010076	100	0	0

DATE : 30.09.2022

PLACE : RAJKOT

FOR, CAPTAIN TECHNOCAST LIMITED

**BHALU  
ANILBHAI  
VASANTBHAI**

**ANILBHAI V. BHALU**

**CHAIRMAN**

**DIN NO.: 03159038**

Digitally signed by BHALU ANILBHAI VASANTBHAI  
DN: C=IN, PostalCode=360004, S=GUJARAT, O=Personal,  
SERIALNUMBER=5d041851cd0581272a5cf7b573136e4ef99,  
dnac7f454830c7e302d1b6e8280e,  
Phone=+9172182a308032516eda34e8af0c0d727666f8  
8026d7aa128c302339e,  
E=ACCOUNT@CAPTAINTECHNOCAST.COM, CN=BHALU  
ANILBHAI VASANTBHAI, L=RAJKOT, T=2637,  
OID.2.5.4.65=263720210821121049889  
Reason: I am the author of this document  
Location: your signing location here  
Date: 2022.09.30 18:36:40+05'30'  
Foxit PDF Reader Version: 11.2.2