



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



Date: 30.09.2021

To,

Department of Corporate Services

BSE Limited,
PhirozeJeejeebhoyTowers
Dalal Street
Mumbai-400 001

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

Sub: submission of Outcome of AGM

Dear Sir/Madam,

This is to inform you that , our 11TH Annual General Meeting held on 30.09.2021 inter-alia, has completed and we are sending –

1. Outcome of AGM held on 30/09/2021.

FOR, CAPTAIN TECHNOCAST LIMITED



MANAGING DIRECTOR
ANILBHAI VASANTBHAI BHALU
DIN NO.: 03159038



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PROCEEDING OF THE 11TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2021 THROUGH VC/OVAM AT 10:00 A.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 15 (Fifteen) 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, Managing Director of the Company was appointed as the chairman of the 11th Annual General 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, 2021, 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 audited Standalone financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

"RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 and the report of Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2) To appoint a Director in place of MR. SHAILESH KARSHANBHAI BHUT (DIN: 03324485), 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.



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"RESOLVED THAT MR. SHAILESH KARSHANBHAI BHUT (DIN: 03324485), director of the company, who retires by rotation be and is hereby reappointed as director of the company liable to retire by rotation"

3) To declare a Dividend of Rs. 0.20/- per equity share

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

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

"RESOLVED THAT final dividend @ Rs. 0.20/- per equity share on the Company's Share Capital of Rs. 10210050/- absorbing thereby Rs. Rs. 2042010/- is declared and the said dividend be and is hereby approved and paid without deduction of tax to the equity shareholders whose names stand in the register of members of the Company as on record date as declared by board after approval of members."

"RESOLVED FURTHER THAT, Mr. Anilbhai V. Bhalu - Managing Director be and are hereby severally authorized to do such acts, deeds and things as may be considered necessary to give effect to the above resolution."

The Board recommends the resolution for approval of members. None of the Directors has any interest or concern in this resolution.

VOTE OF THANKS:

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

DATE : 30/09/2021
PLACE : RAJKOT

FOR, CAPTAIN TECHNOCAST LIMITED



ANILBHAI VASANTBHAI BHALU
CHAIRMAN