



CAPTAIN TECHNOCAST LIMITED

CIN NO.: L27300GJ2010PLC061678

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



DMR D-U-V-S No. 85-985-4058



ISO 9001:2015

www.tuv.com
ID 9108627278

30TH SEPTEMBER, 2020

The Dy. General Manager (Listing Dept.)
BSE Limited
Corporate Relationship Dept.
1 st Floor, New Trading Ring,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code : 536974)

Dear Sir,

Sub.: Disclosure pertaining to voting results of 10TH Annual General Meeting of the Company

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Please find attached herewith the voting results of the 10th Annual General Meeting ("AGM") of Captain Technocast Limited ("The Company") held on Wednesday, 30th September, 2020 as required under Regulation 44(3) of the Listing Regulations in the prescribed format along with the Consolidated Scrutinizer Report.

All the resolutions as set out in the Notice dated 04th September, 2020 of the said AGM of the Company have been duly passed with requisite majority.

We request you to kindly take the same on your record. Kindly take note of the above.

Yours Sincerely,

FOR, CAPTAIN TECHNOCAST LIMITED

ANILBHAI BHALU
MANAGING DIRECTOR

DIN NO.: 03159038

Encl. : As above

Voting Results of 10TH Annual General Meeting of CaptainTechnocast Limited
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting 30TH SEPTEMBER, 2020

Total number of Shareholders on record date 266
 i.e.22ND SEPTEMBER, 2020

No. of shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group
 Public

Not Applicable as the AGM was held through Video Conferencing/OAVM

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group 18
 public 9

Resolution required: (Ordinary / Special)

Resolution No : 1 - Ordinary Resolution

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2020, THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Whether promoter /promoter group are interested No
 in the agenda / resolution ?

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7360050	6615044	89.88	6615044	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6615044	89.88	6615044	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	534000	18.74	534000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		534000	18.74	534000	0	100	0
Total		10210050	7149044	80.33	7149044	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 2 - Ordinary Resolution

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

Whether promoter /promoter group are interested **No**
in the agenda / resolution ?

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7360050	6615044	89.88	6615044	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6615044	89.88	6615044	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	534000	18.74	534000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		534000	18.74	534000	0	100	0
Total		10210050	7149044	80.33	7149044	0	100	0

Resolution required: (Ordinary / Special)

Resolution No : 3 - Ordinary Resolution

3. Approval for revision in Remuneration of Whole Time Director

Whether promoter /promoter group are interested **YES**
in the agenda / resolution ?

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	7360050	6615044	89.88	6615044	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		6615044	89.88	6615044	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non Institutions	E-Voting	2850000	534000	18.74	534000	0	100	0
	Poll		0	0.00	0	0	0	0
	Total		534000	18.74	534000	0	100	0
Total		10210050	7149044	80.33	7149044	0	100	0

