



September 28, 2019

To,  
Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Scrutinizer Report.**

Please find enclosed herewith Scrutinizer Report on voting results of the businesses transacted at the Annual General Meeting of the company held on September 28, 2019 from 3:00 P.M. to 3:20 P.M. at the registered office of the company.

Please take the same on your records.

Thanking You,

Yours faithfully,  
For, Ashoka Metcast Limited

Authorized Signatory

Encl: As above

**Ashoka Metcast Limited**

**Reg. Office:** 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads,  
Mithakhali Ahmedabad 380006. **Website:** [www.ashokametcast.in](http://www.ashokametcast.in)

**Email :** [info@ashokametcast.in](mailto:info@ashokametcast.in) **CIN :** U70101GJ2009PLC057642 **T :** 079 26463226



## Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
Annual General Meeting of the  
Equity Shareholders of Ashoka Metcast Limited  
held on 28<sup>th</sup> Day of September, 2019 at 3:00 p.m. at  
7<sup>th</sup> Floor, Ashoka Chambers, Mithakhali Six Roads,  
Ahmedabad 380006.

Dear Sir,

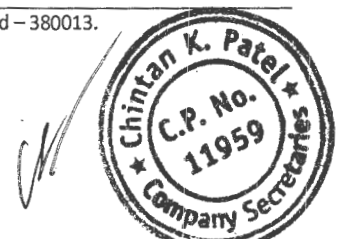
I, Chintan K. Patel, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed, at the Annual General Meeting of the Equity Shareholders of Ashoka Metcast Limited held on 28<sup>th</sup> Day of September, 2019 at 3:00 p.m. at 7<sup>th</sup> Floor, Ashoka Chambers, Mithakhali Six Roads, Ahmedabad 380006.

The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

I submit my Combined Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions:-

**a) Resolution No. 1 – Adoption of Financial Statements for the year ended on March 31, 2019.**

	(i) Voted in Favor of resolution:		
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	3178800	94.47
Physical	3	186000	5.53
<b>Total</b>	<b>9</b>	<b>3364800</b>	<b>100.00</b>





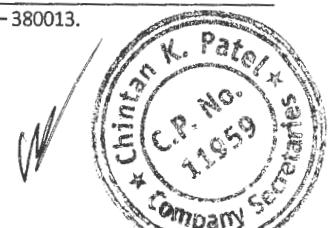
(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(i) <b>Invalid</b> Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**b) Resolution No. 2 – Re-appointment of Mr. Ashok C. Shah (DIN: 02467830) as Director of the Company.**

(i) Voted <b>in Favor</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	264000	58.66
Physical	3	186000	41.33
<b>Total</b>	<b>5</b>	<b>450000</b>	<b>100.00</b>

(ii) Voted <b>against</b> of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>





# Chintan K. Patel Company Secretaries

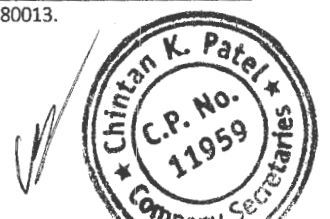
(i) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- c) Resolution No. 3 – To appoint M/s. Sunil Poddar & Co., Chartered Accountants (Firm Registration No. 110603W) as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	3178800	94.47
Physical	3	186000	5.53
<b>Total</b>	<b>9</b>	<b>3364800</b>	<b>100.00</b>

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil





# Chintan K. Patel

## Company Secretaries

- d) Resolution No. 4 – Approval of Related Party Transaction for purchase/sale of goods, services and/or any other business activities during the financial year 2019-20.

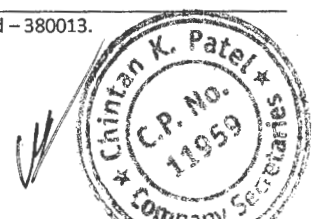
(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	2	264000	58.66
Physical	3	186000	41.33
<b>Total</b>	<b>5</b>	<b>450000</b>	<b>100.00</b>

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(ii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

- e) Resolution No. 5 – Insertion of new object in the object clause of Memorandum of Association of the Company.

(i) Voted in Favor of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	6	3178800	94.47





# Chintan K. Patel Company Secretaries

Physical	3	186000	5.53
<b>Total</b>	<b>9</b>	<b>3364800</b>	<b>100.00</b>

(ii) Voted against of resolution:			
	Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
e-voting	0	0	0.00
Physical	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid Votes:	
Number of members present and Voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Place : Ahmedabad  
Date : September 28, 2019



Chintan K. Patel  
Practicing Company Secretary  
Mem. No. A31987  
COP No. 11959