

AC/2079



STEELCAST LIMITED

REGD, OFFICE

RUVAPARI ROAD BHAVNAGAR, GUJARAT

INDIA 364 005

PHONE FAX E-MAIL WEBSITE

CIN

(91) (278) 251 9062 (91) (278) 242 0589, 251 9831

Info@steelcast.net www.steelcast.net L27310GJ1972PLC092033

By Listing Centre

08th August, 2019

Listing Compliance Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Disclosure of e-voting and poll result of the 48th Annual General Meeting of the members of STEELCAST LIMITED held on 7th August, 2019 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Ref: Scrip Code 513517

We wish to inform you that as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 E-voting and Poll result at 48th Annual General Meeting General Meeting of the Company held on 7th August, 2019 transacted the businesses and the voting details are annexed herewith in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) along with the report of the Scrutinizer.

You are requested to please take the same on your record.

For STEELCAST LIMITED

(Śubhash Sharma)

CHIEF FINANCIAL OFFICE

Details of voting Result:

Sr.	Particulars	Details				
No. 1.	Date of the AGM	07.08.2019				
			<u> </u>	<u> </u>		
2.	Total No. of Shareholders on the record date (Cut-off Date for E-voting & Poll: 02.08.2019) (Book closure for AGM: (03.08.2019 to 07.08.2019)		3891			
3.	No of Shareholders present in the meeting eith	er in perso	n or through	proxy:		
	Shareholders	In person	Proxy	Total		
	Promoters and Promoter Group	3	2	5		
	Public	29	8	37		
	Total	32	10	42		
4.	No of Shareholders attended the meeting thro	ugh video c	onferencing:			
	Shareholders	In person	Proxy	Total		
	Promoters and Promoter Group					
	Public		Not arrange	ed		
	Total					

Agenda wise:

Sr. No.	Details of Agenda	Resolution required (ordinary or Special)	Mode of voting (e-voting & poll)	Remarks
1.	To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Board of Directors' and Auditors' thereon.	Ordinary	e-voting & poll	Passed unanimously
2.	To declare dividend on equity shares for the year ended 31st March, 2019.	Ordinary	e-voting & poll	Passed unanimously
3.	To appoint a Director in place of Mr. Rushil C Tamboli, Whole Time Director having Director Identification Number 07807971, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	e-voting & poll	Passed unanimously
4.	To ratify the remuneration paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2019-20.	Ordinary .	e-voting & poll	Passed unanimously
5.	To appoint Mr. Rajendra V Gandhi, having Director Identification Number 00189197 as an Independent Director for the period of Three (3) years with effect from 01.10.2019.	Special	e-voting & poll	Passed unanimously
6	To appoint Mr. Apurva R Shah, having Director Identification Number 00004781 as Whole Time Director for the period of Five (5) years with effect from 01.10.2019.	Special	e-voting & poll	Passed unanimously



Details of Agenda wise Voting Result:

Resolution No. 1 (Ordinary Resolution): To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Report of the Board of Directors' and Auditors' thereon.

Whether pr	omoter/ pror	noter group a	are interested i	in the agenda	a/resolution1	? No		
Promoter / public	Mode of voting	No of shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes - in favor	No. of votes – again st	% of votes in favor on votes polled	% of votes in against on votes polled
		1	2	3=2/1*10	4	5	6=4/2*10 0	7=5/2*10 0
Promoter	E-Voting	9268040	9268040	100%	9268040	-	100%	-
&	Poll]	-	-	-			
Promoter group	Total	9268040	9268040	100%	9268040	-	100%	-
Public	E-Voting	1400	_	-			-	_
Institutio	Poli	1		_	<u> </u>		_	
nal holders	Total	1400	-	-	- `	-	-	
Public-	E-Voting	10970560	120140	1.09%	120140	-	100%	-
Non Institutio	Poll	<u> </u>	329450	3.00%	329450	-	100%	_
ns	Total	10970560	449590	4.09%	449590	-	100%	-
Total		20240000	9717630	48.01%	9717630	_	100%	

Resolution No. 2 (Ordinary Resolution): To declare dividend on equity shares for the year ended 31st March, 2019.

<u>Total</u>		20240000	<u>971</u> 7630	<u>4</u> 8.01%	9717630	187	78/100%	
	Total	10970560		4.09%	449590	*STEE		•
Institutions	Poll		329450	3.00%	329450		100%	-
Public- Non	E-Voting	10970560	120140	1.09%	120140	-	100%	-
	Total	1400	-			•	-	-
11010013	Poll					-	-	-
Public Institutional holders	E-Voting	1400	-	•	-	-	-	-
group .	Total	9268040	9268040	100%	9268040	-	100%	-
Promoter	Poll		_		-		-	-
Promoter &	E-Voting	9268040	9268040	100%	9268040	-	100%	- ·
		1	2	3=2/1*100	4	5	6=4/2*1 00	7=5/2*100
				g shares	favor		on votes polled	polled
	759	held	polied	outstandin	- in	against	favor	in against on votes
Promoter/ public	Mode of voting	No of shares	No. of votes	% of votes polled on	No. of votes	No. of votes -	% of votes in	% of votes
				ed in the ager	nda/resolutio	n? No		

Resolution No. 3 (Ordinary Resolution): To appoint Mr. Rushil C Tamboli, Director of the Company, who retires by rotation and being eligible offers herself for re-appointment.

Whether pron	noter/ promo	n?	No	•				
Promoter/	Mode of	No of	No. of	% of votes	No. of	No. of	% of votes	% of votes
public	voting	shares	votes	polled on	votes	votes -	in favor on	in against
		held	polled	outstandin	- in	against	votes	on votes
				g shares	favor		polled	polled
		1	2	3=2/1*100	. 4	5	6=4/2*100	7=5/2*100
Promoter &	E-Voting	9268040	9268040	100%	9268040	-	100%	_
Promoter-	Poll		-		-		-	-
!								
group	Total	9268040	9268040	100%	9268040	' - 1	100%	-
group Public	Total E-Voting	9268040 1400	9268040	100%	9268040	-	100% -	<u>-</u>
<u> </u>			9268040	100% - -	9268040	-	100% - -	• •
Public	E-Voting		9268040 - - -	100%	9268040	-	100% - - -	- - -
Public Institutional	E-Voting Poll Total	1400	-	- - - 1.09%	9268040 - - - 120140	- - -	100% - - - 100%	- - -
Public Institutional holders	E-Voting Poll Total	1400 1400	-	-	-	- - - -	-	- - - - -
Public Institutional holders Public- Non	E-Voting Poll Total E-Voting Poll	1400 1400	- - - 120140 329450	1.09%	- - 120140	- - - -	- - - 100%	- - - -

Resolution No. 4 (Ordinary Resolution): To ratify the remuneration paid to M/s. S K Rajani & Co., Cost Auditors (FRN.101113), for the financial year 2019-20.

Whether pron	noter/ promo	oter group a	re intereste	d in the agen	da/resolutio	n?	No	
Promoter/	Mode of	No of	No. of	% of votes	No. of	No. of	% of votes	% of votes
public	voting	shares	votes	polled on	votes	votes -	in favor on	in against
		held	polled	outstandin	- in ,	against	votes	on votes
				g shares	favor		polled	polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter &	E-Voting	9268040	9268040	100%	9268040	-	1,00%	_
Promoter	Poll		_		-	_	- '	_
group	Total	9268040	9268040	100%	9268040	-	100%	-
Public Institutional	E-Voting	1400	-	_	-	<u>-</u>	-	-
holders	Poll	:	-	-	_	-	_	-
Holders	Total	1400		-	_	-	-	- :
Public-	E-Voting	10970560	120140	1.09%	120140	-	100%	-
Non Institutions	Poll	<u> </u>	329450	3.00%	329450	٠ -	100%	
Histitutions	Total	10970560	449590	4.09%	449590	-	100%	- ,
Total		20240000	9717630	48.01%	9717630	_	100%	



Resolution No. 5 (Special Resolution): To appoint Mr. Rajendra V Gandhi, having Director Identification Number 00189197 as an Independent Director for the period of Three (3) years with effect from 01.10.2019.

Whether pron	Whether promoter/ promoter group are interested in the agenda/resolution? No							
Promoter/	Mode of	No of	No. of	% of	No. of	No. of	% of votes	% of votes
public	voting	shares	votes	votes	votes	votes -	in favor on	in agáinst
-		held	polled	polled on	- in	against	votes	on votes
	_	<u> </u>		outstandi	favor	_	polled	polled
				ng				
		·		shares				
		1	2	3=2/1*10	4	5	6=4/2*100	7=5/2*100
				00				
Promoter &	E-Voting	9268040	9268040	100%	9268040	-	100%	-
Promoter	Poli	{		_	_	_		
group	Total	9268040	9268040	100%	9268040	-	100%	_
Public	E-Voting	1400	3200040	-	3200040		-	_
Institutional	L-voing	1400					_	_
holders	Poll			-	-	-		
Holders	Total	1400	-			· -		-
Public-	E-Voting	10970560	120140	1.09%	120140	_	100%	
Non	Poll	1	329450	3.00%	329450	•	100%	
Institutions	Total	10970560	449590	4.09%	449590	-	100%	-
Total		20240000	9717630	48.01%	9717630	-	100%	-

Resolution No. 6 (Special Resolution): To appoint Mr. Apurva R Shah, having Director Identification Number 00004781 as an Independent Director for the period of Five (5) years with effect from 01.10.2019.

Whether pron	noter/ promo	oter group ar	e interested	in the agend	la/reșolution	? N o	<u> </u>	
Promoter/	Mode of	No of	No. of	% of	No. of	No.	% of votes	% of votes
public	voting	shares	votes	votes	votes	of	in favor on	in against
-		held	polled	polled on	- in	votes	votes ·	on votes
			•	outstandi 1	favor	<u>-</u>	polled	polled
İ				ng shares		again		
						st		
		1	2	3=2/1*10	4	, 5	6=4/2*100	7=5/2*100
			<u> </u>	0				
Promoter &	E-Voting	9268040	-	-	-	_	-	-
Promoter	Póll	 			_	_	_	_
group	Total	9268040	_	_	_	_		
Public	E-Voting	1400	_	_			_	_
Institutional]						
holders	Poll				-		-	- :
	Total	1400		-	-	-	_	-
Public-	E-Voting	10970560	120140	1.09%	120140	-	100%	-
Non	Poll		329450	3.00%	329450		100%	_
Institutions	Total	10970560	449590	4.09%	449590	-	100%	-
Total		20240000	9717630	48.01%	9717630	-	100%	-





D. G. Bhimani & Associates

Company Secretaries

Ph.: 02692 - 250343 M. 98242 79393 207, "NATHWANI CHAMBERS" Nr. Patel Market, Sardar Gunj, Anand - 388 001 Email: dgbhimani@yahoo.co.in

imani &

C. S.

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
48th Annual General Meeting of the Equity Shareholders
Of Steelcast Limited held on Wednesday, 7th Day of August, 2019 at 4.00 PM at
Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park,
Bhavnagar 364 002.

Dear Sir,

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand – 388001 have been appointed as Scrutinizer for remote e-voting (EVEN 111003) and the poll taken on the below mentioned resolution(s), at the 48th Annual General Meeting of the Equity Shareholders of Steelcast Limited held on Wednesday, 7th Day of August, 2019 at 4.00 PM at Efcee Sarovar Portico – Sarovar Hotels, Iscon Mega City, Opp. Victoria Park , Bhavnagar 364 002, submit my report as under:

- The e-voting period commenced on 4th August, 2019 from 9.00 AM and concluded on 6th August, 2019 at 5.00 PM. The e-voting services were provided by National Securities Depository Limited (NSDL).
- 2. The shareholders holding shares as on the cut-off date i.e. 2nd August, 2019 were entitled to vote on the proposed resolutions (item No. 1 to 6 as set out in the Notice of 48th Annual General Meeting of the Company.)
- 3. The votes were unblocked at Bhavnagar on 7th August, 2019 at 6.10 p.m. in the presence of two witness. Mr. Malay Barad and Mr. Pravinbhai Trivedi who are not in the employment of the Company.
- 4. Members have either voted electronically or through ballot. None of the member have voted through e-voting as well as by ballot.
- 5. The results of e-voting along with the list of shareholders who voted "For" and "Against" the below resolutions were downloaded from the E-voting website of NSDL. The combined results of the voting is as under:

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider, approve and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2019 and the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
11	9388180	15	329450
Tota	No. of members vo	oted	26
Total n	9717630		
Per	100		

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them			
0	0	0	0			
Total	No. of members vo	ted	0			
	0					
	Total number of votes cast by them Percentage of total voting					

(iii) Invalid votes:

	Total number of votes
Total number of members	
whose votes were declared invalid	cast by them
WITOSE VOICES WEI'E decidi ou	0
	U

RESOLUTION NO. 2 - ORDINARY RESOLUTION

To declare dividend on equity shares for financial year 2018-19.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them			
11	9388180	15	329450			
	I No. of members vo	oted	26			
	Total number of votes casted by them					
Per	centage of total vot	ing	100			

(ii) Voted against the resolution:

Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0
Total No. of members voted		
Total number of votes cast by them		
Percentage of total voting		0
	cast by them 0 No. of members volumber of votes cast I	cast by them members Voted through ballots 0 0 No. of members voted mber of votes cast by them

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Whose votes were decidred invalid	0

RESOLUTION NO. 3 - ORDINARY RESOLUTION

To appoint Mr. Rushil C. Tamboli, Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
Voted electronically	9388180	15	329450
Tota	I No. of members v	oted	26
Total number of votes casted by them			9717630
Percentage of total voting		100	

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting		0	

(iii) Invalid votes:

III) III valid votes.	= 1-1 - washer of votos
Total number of members whose votes were declared invalid	Total number of votes cast by them
whose votes were declared invalid	Û
0	0

RESOLUTION NO. 4 - ORDINARY RESOLUTION

To ratify remuneration to be paid to Ms. S K Rajani and Co. Cost Auditors for the Financial Year 2019-20.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
11	9388180	15	329450
Total No. of members voted			26
Total number of votes casted by them			9717630
Percentage of total voting		100	

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting		0	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	Ó

RESOLUTION NO. 5 - SPECIAL RESOLUTION

To reappoint Mr. Rajendra V Gandhi (DIN: 00189197) as Independent Director

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
11	9388180	15	329450
Total No. of members voted			26
Total number of votes casted by them			9717630
Per	centage of total vot	ing	100

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting		0	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 6 - SPECIAL RESOLUTION

To reappoint Mr. Apurva R Shah (DIN: 00004781) as Independent Director

(i) Voted **in favour** of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
11	9388180	15	329450
Total No. of members voted			26
Total number of votes casted by them			9717630
Percentage of total voting		100	

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through ballots	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
Percentage of total voting			0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	Ö
	ani
	in in in it is a second
	m (AN)

- 6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution through electronic means and ballot papers is enclosed.
- 7. The relevant records relating to electronic voting and ballot papers shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 48th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Director authorized by the Board for safe keeping.

Thanking you, Yours faithfully,

For D. G. Milmani & Associates (Dineshkumar G. Bhimani) Proprietor (C.P. No. 6628)



Place : Anand

Date : 08.08.2019