



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
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CIN L27310GJ1972PLC002033

AC/2079

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, 2015

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 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**

(Subhash Sharma)
CHIEF FINANCIAL OFFICER



Details of voting Result:

Sr. No.	Particulars	Details		
1.	Date of the AGM	07.08.2019		
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 either in person 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 through video conferencing:			
	Shareholders	In person	Proxy	Total
	Promoters and Promoter Group	Not arranged		
	Public			
	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 promoter/ promoter group are interested in the agenda/resolution?							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 - against	% of votes in favor on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter group	E-Voting	9268040	9268040	100%	9268040	-	100%	-
	Poll		-	-	-	-	-	-
	Total	9268040	9268040	100%	9268040	-	100%	-
Public Institutional holders	E-Voting	1400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1400	-	-	-	-	-	-
Public-Non Institutions	E-Voting	10970560	120140	1.09%	120140	-	100%	-
	Poll		329450	3.00%	329450	-	100%	-
	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.								
Whether promoter/ promoter group are interested in the agenda/resolution?							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 - against	% of votes in favor on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter & Promoter group	E-Voting	9268040	9268040	100%	9268040	-	100%	-
	Poll		-	-	-	-	-	-
	Total	9268040	9268040	100%	9268040	-	100%	-
Public Institutional holders	E-Voting	1400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1400	-	-	-	-	-	-
Public-Non Institutions	E-Voting	10970560	120140	1.09%	120140	-	100%	-
	Poll		329450	3.00%	329450	-	100%	-
	Total	10970560	449590	4.09%	449590	-	100%	-
Total		20240000	9717630	48.01%	9717630	-	100%	-



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 promoter/ promoter group are interested in the agenda/resolution?							No	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	9268040	9268040	100%	9268040	-	100%	-
	Poll		-	-	-	-	-	-
	Total	9268040	9268040	100%	9268040	-	100%	-
Public Institutional holders	E-Voting	1400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1400	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10970560	120140	1.09%	120140	-	100%	-
	Poll		329450	3.00%	329450	-	100%	-
	Total	10970560	449590	4.09%	449590	-	100%	-
Total		20240000	9717630	48.01%	9717630	-	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 promoter/ promoter group are interested in the agenda/resolution?							No	
Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	9268040	9268040	100%	9268040	-	100%	-
	Poll		-	-	-	-	-	-
	Total	9268040	9268040	100%	9268040	-	100%	-
Public Institutional holders	E-Voting	1400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1400	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10970560	120140	1.09%	120140	-	100%	-
	Poll		329450	3.00%	329450	-	100%	-
	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 promoter/ promoter group are interested in the agenda/resolution?

No

Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favor	No. of votes - against	% of votes in favor on votes polled	% of votes in against on votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	9268040	9268040	100%	9268040	-	100%	-
	Poll		-	-	-	-	-	-
	Total	9268040	9268040	100%	9268040	-	100%	-
Public Institutional holders	E-Voting	1400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1400	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10970560	120140	1.09%	120140	-	100%	-
	Poll		329450	3.00%	329450	-	100%	-
	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 promoter/ promoter group are interested in the agenda/resolution?

No

Promoter/ public	Mode of voting	No of shares held	No. of votes polled	% of votes polled on outstandi ng 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	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter & Promoter group	E-Voting	9268040	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	9268040	-	-	-	-	-	-
Public Institutional holders	E-Voting	1400	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1400	-	-	-	-	-	-
Public- Non Institutions	E-Voting	10970560	120140	1.09%	120140	-	100%	-
	Poll		329450	3.00%	329450	-	100%	-
	Total	10970560	449590	4.09%	449590	-	100%	-
Total		20240000	9717630	48.01%	9717630	-	100%	-





SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 and 21 of 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:

1. 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
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	0

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
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	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
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	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	0

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
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	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	0



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



Place : Anand
Date : 08.08.2019